

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Assessment, Electrical Distribution System, Halff Associates, Inc. – Construction & Projects

On **February 28, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of Halff Associates, Inc. to provide an assessment of the electrical system at the Myers Park Show Barn.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Halff Associates, Inc. to provide an assessment of the electrical system at the Myers Park Show Barn utilizing the existing MEP contract (RFQ No. 11236-09), budget amendment in the amount of \$7,400 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



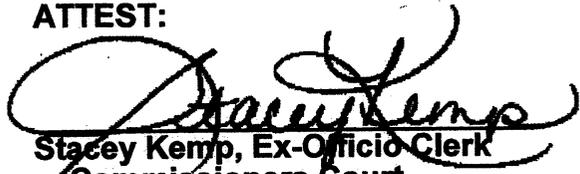
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S