

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Release of All Claims, NCTCOG – Public Works

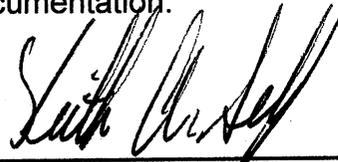
On **March 14, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 to release all claims to funding granted by the North Central Texas Council of Governments (NCTCOG).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to release all claims to funding granted by the North Central Texas Council of Governments (NCTCOG) for the Solid Waste Implementation Project (#11-04-G07) Solvent Recycler and further authorize the County Judge to finalize and execute 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



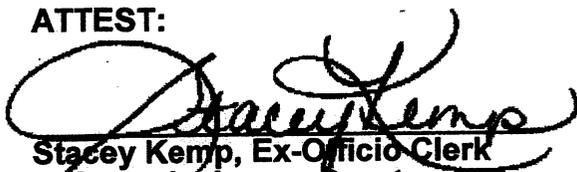
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS