

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Right-of-Way Participation, Texas Department of Transportation (TxDOT) – Engineering

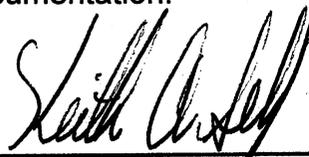
On **April 18, 2011** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 an Agreement to Contribute Funds – Local Government with the Texas Department of Transportation (TxDOT).

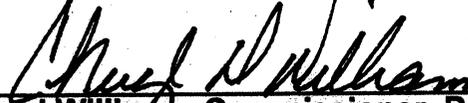
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement to Contribute Funds – Local Government with the Texas Department of Transportation (TxDOT) for 10% Right-of-Way (ROW) participation on SH 78 from Business SH 78 to FM 6 (Bond Project No. 07-00-11), budget amendment in the amount of \$39,500 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



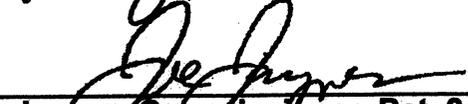
Keith Self, County Judge



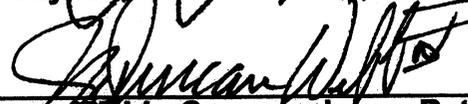
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



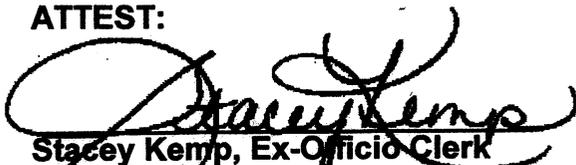
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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