

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Collin County Adventure Camp, Wastewater Treatment Plant Upgrade – Construction & Projects

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 award for Collin County Adventure Camp, Wastewater Treatment Plant Upgrade (IFB No. 01076-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of award for Collin County Adventure Camp, Wastewater Treatment Plant Upgrade (IFB No. 01076-11) to **North Texas Contracting**, budget amendment in the amount of \$178,900 and further authorize the Purchasing Agent to finalize and execute the construction agreement. 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