

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Equipment, Grounds Maintenance – Public Works

On July 11, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb Not Present

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

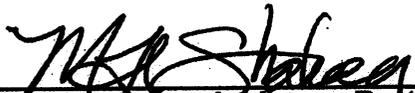
During such session the court considered a request for approval of Change Order No. 1 to Equipment, Grounds Maintenance (IFB No. 03212-10) with Ag Power.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 equipment, Grounds Maintenance (IFB No. 03212-10) with Ag Power to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

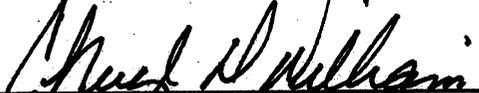


Not Present

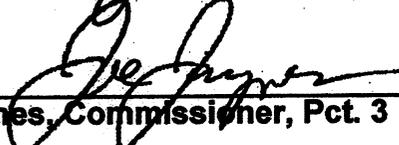
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

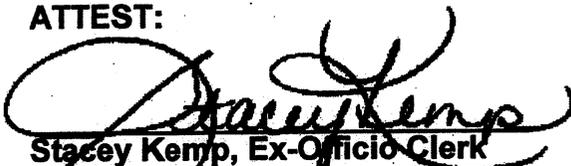


Joe Jaynes, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:


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