

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Construction, Myers Park Pump Station and Ground Storage Tank Project – Facilities

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 to advertise for Construction, Myers Park Pump Station and Ground Storage Tank Project (IFB No. 04179-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Construction, Myers Park Pump Station and Ground Storage Tank Project (IFB No. 04179-11). Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams
Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes
Joe Jaynes, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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