

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Scope of Services, Myers Park Show Barn Electrical Upgrade Project – Construction & Projects

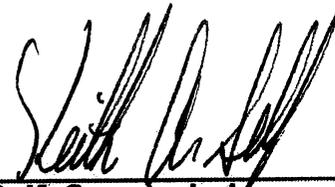
On **August 1, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 the Scope of Services submitted by Halff Associates, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Scope of Services submitted by Halff Associates, Inc. to design corrective measures for the Myers Park show barn electrical upgrade project and budget amendment in the amount of \$26,550 for same. Same is approved in accordance with the attached documentation.



Keith Self, County Judge



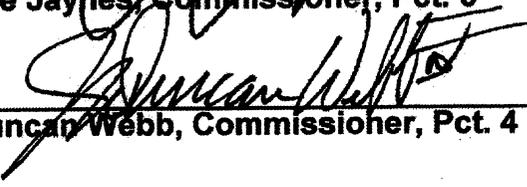
Matt Shaheen, Commissioner, Pct. 1



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