

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) – Special 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 the request for approval of Amendment No. 1 to Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) (Contract No. 582-9-90416-08) with the Texas Commission on Environmental Quality (TCEQ).

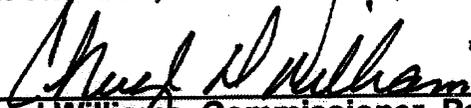
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Low Income Vehicle Repair Assistance, Retrofit and Accelerated Retirement Program (LIRAP) (Contract No. 582-9-90416-08) with the Texas Commission on Environmental Quality (TCEQ) to extend the contract through and including August 31, 2013 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



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Keith Self, County Judge



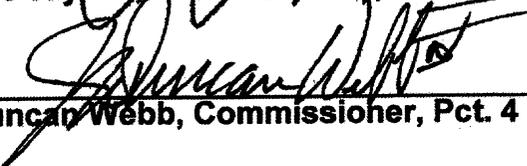
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Matt Shaheen, Commissioner, Pct. 1



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Cheryl Williams, Commissioner, Pct. 2



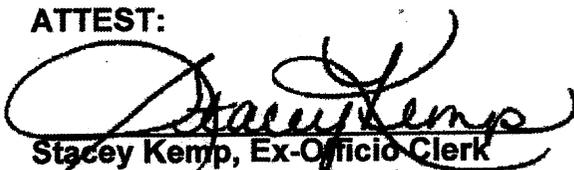
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Joe Jaynes, Commissioner, Pct. 3



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Duncan Webb, Commissioner, Pct. 4



ATTEST:



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