

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Local Initiative Project Grant Contract, Texas Commission on Environmental Quality (TCEQ) – Engineering

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. 5 to the Inter-Governmental Cooperative Reimbursement Agreement.

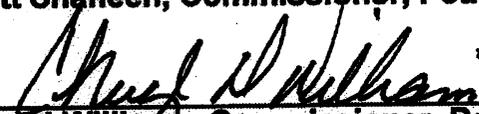
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Inter-Governmental Cooperative Reimbursement Agreement (Agreement No. 10151-09) for the Local Initiative Project Grant Contract with the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-8-89950) to reduce the funding obligation by \$84,663.90 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



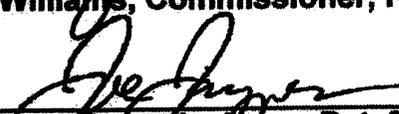
Keith Self, County Judge



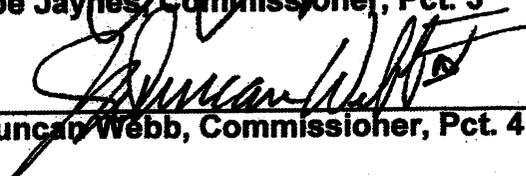
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



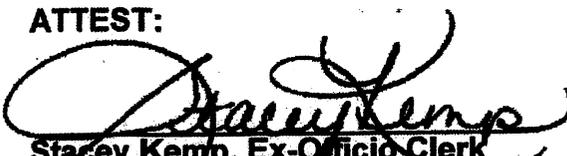
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS