

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Storm Water Management Program - Engineering

On August 8, 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. 3 to the Storm Water Management Program (Agreement No. 12179-08).

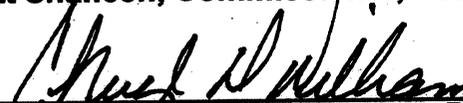
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Storm Water Management Program (Agreement No. 12179-08) with Jacobs Engineering Group Inc. to modify the scope of services to include Year 4 Support Services, extend the period of performance through and including November 11, 2011 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



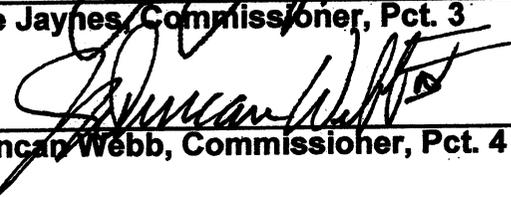
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



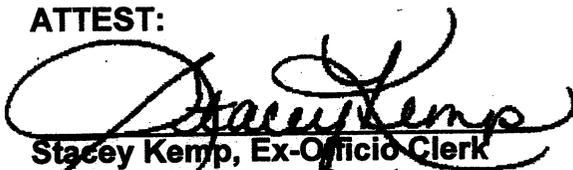
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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