

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 2, Road Materials, Aggregate – Public Works

On August 15, 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

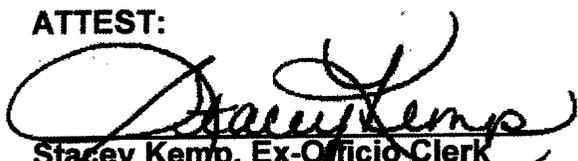
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 2 to Road Materials, Aggregate (IFB No. 05601-09) with TXI.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 2 to Road Materials, Aggregate (IFB No. 05601-09) with TXI to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute the same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



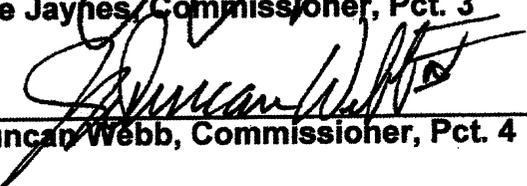
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4