COURT ORDER NO. 2011- 566 -08-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Animal Control Services, City of Melissa - Development Services

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	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Cheryl Williams	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Duncan Webb	**Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 5 for Animal Control Services with the City of Melissa.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Interlocal Agreement with the City of Melissa for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2012. Payments will be made in quarterly installments for an annual amounts of $17,004, 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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