

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 5, Animal Control Services, Town of Prosper - Development Services**

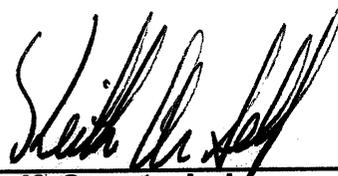
On **September 19, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 for Animal Control Services with the Town of Prosper.

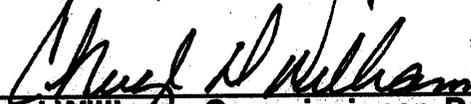
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 for Animal Control Services with the Town of Prosper to extend the contract for one (1) year through and including September 30, 2012. Payments will be made in quarterly installments for an annual amount of \$34,563 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



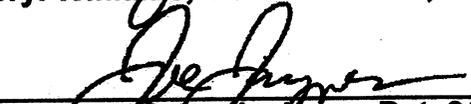
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



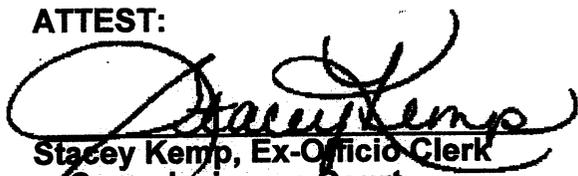
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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