COURT ORDER NO. 2011- 1697 -09-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 3, Collin County Central Plant Upgrade – Construction & Projects

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	**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 a request for approval of Change Order No. 3 to Collin County Central Plant Upgrade (IFB No. 09782-09) with Swaim Construction & Associates, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 3 to Collin County Central Plant Upgrade (IFB No. 09782-09) with Swaim Construction & Associates, Inc for final credit for water treatment and architect/engineer fees, further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with 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