

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Advertise, Engineering Services: Testing and Balancing Services for Various Projects
- Construction & Projects**

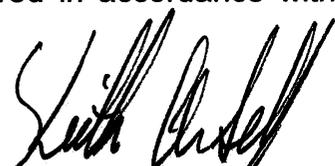
On **October 17, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes **Not Present**
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 to advertise for Engineering Services: Testing and Balancing Services for Various Projects (RFQ No. 09311-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Engineering Services: Testing and Balancing Services for Various Projects (RFQ No. 09311-11). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



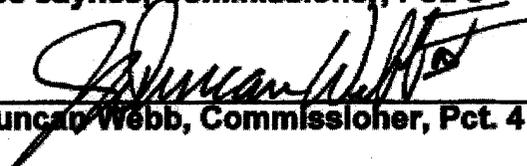
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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