

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Negotiations with Top-Ranked Firms, Mobility Plan Update – Engineering

On **October 24, 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 Not Present
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 to begin negotiations with top-ranked firm as determined by the evaluation committee.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval to begin negotiations with the top-ranked firm as determined by the evaluation committee for Professional Services, Engineering: Mobility Plan Update (RFQ No. 06207-11). Same is hereby approved in accordance with the attached documentation



Keith Self, County Judge



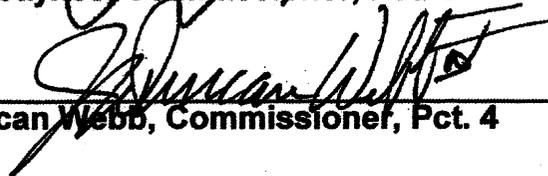
Matt Shaheen, Commissioner, Pct. 1

Not Present

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, T E X A S