

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Engineering Services for Roads-Improvements to FM 455 - Engineering

On **February 6, 2012**, 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 a request for approval of Amendment No. 2 to Engineering Services for Roads-Improvements to FM 455 from US 75 to .75 Miles East of SH 5 (AGR No. 122273-09) with Dannenbaum Engineering.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Engineering Services for Roads-Improvements to FM 455 from US 75 to .75 Miles East of SH 5 (AGR No. 122273-09) with Dannenbaum Engineering to amend ROW and Parcel Maps per TxDOT's request, budget amendment in the amount of \$15,389 and 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

ATTEST:

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