

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Services Agreement, Drainage Structure on CR419, Dannenbaum Engineering Corp. – Special Projects

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 approval of an Engineering Services Agreement with Dannenbaum Engineering Corporation.

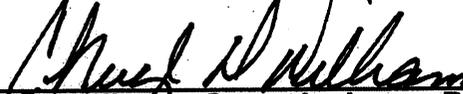
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Agreement (AGR. No. 01129-12) with Dannenbaum Engineering Corporation for the design of a drainage structure on CR419 over a branch of Sister Grove Creek, budget amendment in the amount of \$52,452 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



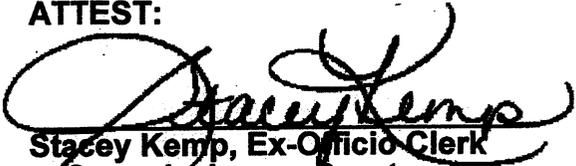
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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