

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 6, Local Initiative Project Grant Contract, Texas Commission on Environmental Quality (TCEQ) – Engineering

On **March 19, 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 the request for approval of Amendment No. 6 to the Inter-Governmental Cooperative Reimbursement Agreement.

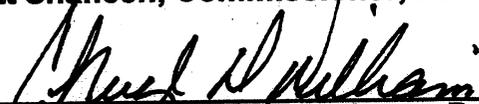
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 6 to the Inter-Governmental Cooperative Reimbursement Agreement for the Local Initiative Project Grant Contract with the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-8-89950) to add the FY2012 and FY2013 funding allocation and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



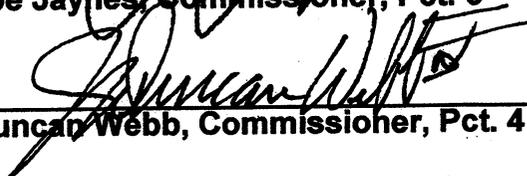
Matt Shaheen, Commissioner, Pct. 1



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