

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Central Plant Optimization – Facilities

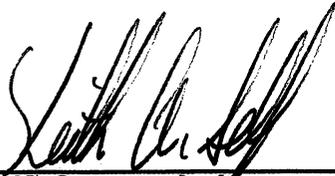
On June 11, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 to award Central Plant Optimization (Quote No. 04223-12).

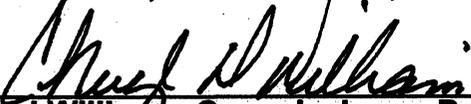
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Central Plant Optimization (Quote No. 04223-12), to the sole bidder TDIndustries, Inc. and budget amendment in the amount of \$216,902 for same. Same is hereby approved in accordance with the attached documentation.



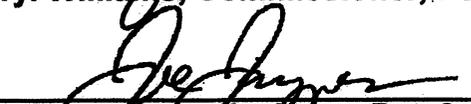
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



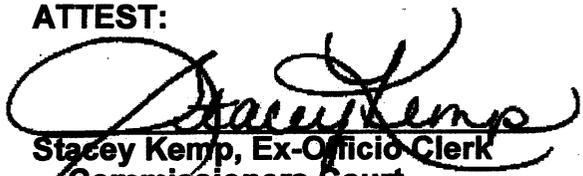
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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