

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Permanent Waterline Easement, City of McKinney – Engineering

On August 20, 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 Not Present
Cheryl Williams
Joe Jaynes Not Present
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 a permanent waterline easement to the City of McKinney.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a permanent waterline easement to the City of McKinney for a line relocation located West of US 75 and North of Bloomdale Road and further authorize the County Judge to finalize and execute the associated documents. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

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