

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 6, Animal Shelter Services, Town of Prosper – Development Services

On **January 28, 2013**, 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
Chris Hill
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 Interlocal Agreement for the Facility Construction and use of the Animal Shelter with the Town of Prosper.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 6 to the Interlocal Agreement with the Town of Prosper for the Facility Construction and use of the Animal Shelter to set the rate for FY2013, payments to be made in quarterly installments for an annual amount of \$26,754 effective October 1, 2012 through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



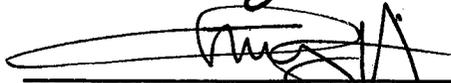
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:


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