

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Engineering Services for Roads Improvements to FM 2514 – Engineering

On **March 18, 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 a request for approval of Amendment No. 2 to Engineering Services for Roads Improvements to FM 2514 (Parker Road) with Birkhoff, Hendricks & Carter, L.L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Engineering Services for Roads Improvements to FM 2514 (Parker Road) with Birkhoff, Hendricks & Carter, L.L.P. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute 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

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

**Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS**