

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advanced Funding Agreement, Shared Drive Construction – Engineering

On **March 25, 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 Not Present
Cheryl Williams
Chris Hill
Duncan Webb Not Present

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 an Advanced Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Advanced Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match for the shared drive construction along TxDOT Roadway, FM 455 from US 75 northbound Frontage Road to SH 5 (Bond Project No. 07-00-18), budget amendment in the amount of \$4,166 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

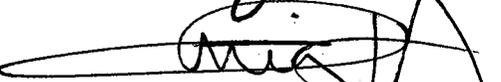


Not Present

Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

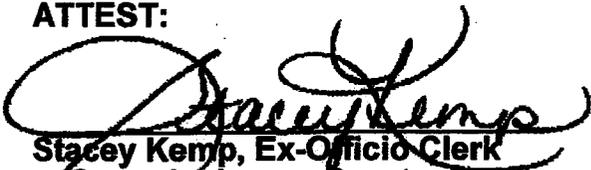


Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:


Stacey Kemp, Ex-Officio Clerk

**Commissioners Court
Collin County, T E X A S**