

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Amendment, Paella Industrial Partners, L.P. – Construction & Projects

On **July 8, 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 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 Amendment No. 2 to the Lease Agreement with Paella Industrial Partners, L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Lease Agreement with Paella Industrial Partners, L.P. for Elections Office and Warehouse space located at 2010 Redbud, Suite 102, McKinney, Texas to extend the lease for five (5) years through and including October 31, 2018 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

Not Present

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