

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Roof Consultant – Construction & Projects

On July 15, 2013, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

- | | |
|-----------------------------|--------------------------|
| Keith Self Not Present | County Judge, Presiding |
| Matt Shaheen | Commissioner, Precinct 1 |
| Cheryl Williams Not Present | Commissioner, Precinct 2 |
| Chris Hill | Commissioner, Precinct 3 |
| Duncan Webb | Commissioner, Precinct 4 |

During such session the court considered a request for approval to award Professional Services, Roof Consultant (RFP No. 2013-181).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Professional Services, Roof Consultant (RFP No. 2013-181) to DryTec Moisture Protection Technology Consultants, Inc. and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement. Same is hereby approved in accordance with the attached documentation.



Not Present
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2

Chris Hill
Chris Hill, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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