

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Road Materials, Cement Treated Subgrade – Public Works

On August 26, 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 Not Present  
Chris Hill  
Duncan Webb

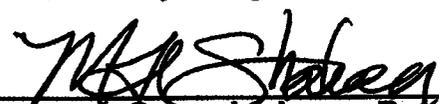
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 1 to Road Materials, Cement Treated Subgrade (IFB No. 08367-12) with TXI Operations LP.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Road Materials, Cement Treated Subgrade (IFB No. 08367-12) with TXI Operations LP to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



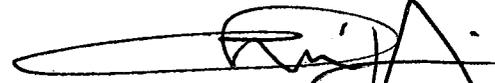
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

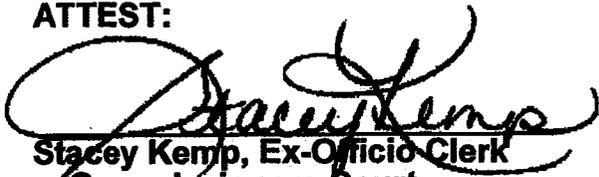


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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