

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engagement Letter, Lloyd Gosselink Attorneys at Law, Administrative Services

On **September 16, 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 an Engagement Letter with Lloyd Gosselink Attorneys at Law.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engagement Letter with Lloyd Gosselink Attorneys at Law for Legal Services, grant exemption from the bid process per VTCA Local Government Code 262.024 and further authorize the Purchasing Agent for 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, T E X A S