

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Intergovernmental Cooperative Reimbursement Contract, Texas Commission on Environmental Quality (TCEQ) – Special Projects**

On **November 18, 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 Intergovernmental Cooperative Reimbursement Contract (Contract No. 582-14-40119) with the Texas Commission on Environmental Quality (TCEQ).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Intergovernmental Cooperative Reimbursement Contract (Contract No. 582-14-40119) with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Project (LIP) Program and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



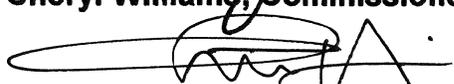
Keith Self, County Judge



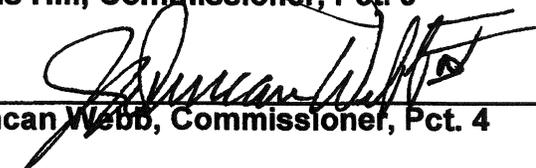
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

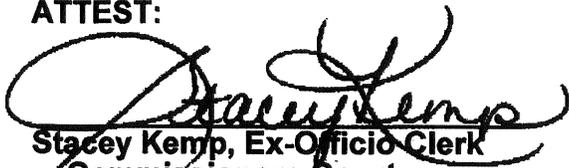


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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