

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Easement for Right-of-Way Water Transmission Pipeline – Special Projects

On **December 16, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
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 Easement for Right-of-Way Water Transmission Pipeline North McKinney Pipeline Project No. 210.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Easement for Right-of-Way Transmission Pipeline North McKinney Pipeline Project No. 210 for a 30 foot wide permanent waterline easement across County owned property east of FM 1378 in Fairview; further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



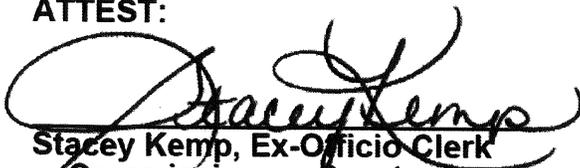
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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