

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Services Agreement, Halff Associates, Inc. – Special Projects

On **February 10, 2014** 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 Engineering Services Agreement with Halff Associates, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Agreement with Halff Associates, Inc. for the future extension of Park Blvd from FM 2514 east to SH 78 in Wylie, budget amendment in the amount of \$858,600 for same and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



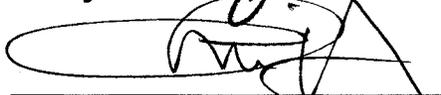
Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



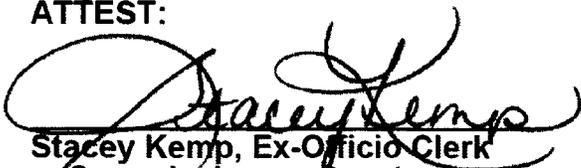
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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