

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Consent to Assignment and Assumption, TXI Operations, LP to Martin Marietta Materials, Inc. – Purchasing

On August 11, 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 Consent to Assignment and Assumption of Collin County Contracts.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Consent to Assignment and Assumption of Collin County Contracts for Road Materials, Cement Treated Subgrade (IFB No. 08367-12); Road Materials, Flexbase (IFB No. 08355-10); Road Materials, Aggregate Materials (IFB No. 2014-057) and Road Materials, Cement Treated Base (IFB No. 2013-194) to change the name from TXI Operations, LP to Martin Marietta Materials, Inc. 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