

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amend, Interlocal Agreement with the City of Princeton – Engineering

On **January 22, 2008**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

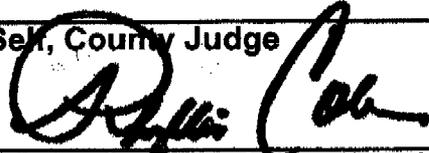
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to amend the Interlocal Agreement with the City of Princeton.

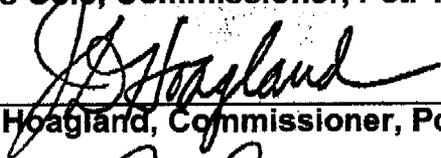
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to amend the Interlocal Agreement with the City of Princeton to allow Collin County (one time only) to perform the review and subsequent inspections for the Trails of 1827 development located within the City of Princeton's ETJ (Extraterritorial Jurisdiction) and further authorize the County Judge to finalize and execute Addendum No. 1. Same is hereby approved in accordance with the attached documentation.

Not Present

Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



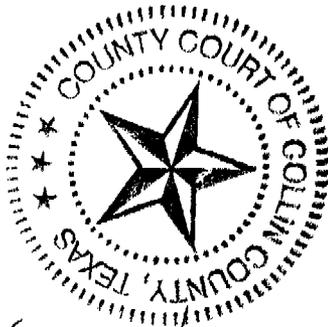
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS