

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Ratify, Discretionary Exemption, 900 East Park Boulevard Building – Construction & Projects**

On **February 9, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
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 ratification of the County Judge's prior approval for discretionary exemption to the bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval for discretionary exemption to the bid process per VTCA LGC 262.024(a)(3) "an item necessary because of unforeseen damage to public property". Same is hereby approved in accordance with the attached documentation.

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**Keith Self, County Judge**

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**Susan Fletcher, Commissioner, Pct. 1**

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**Cheryl Williams, Commissioner, Pct. 2**

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**Chris Hill, Commissioner, Pct. 3**

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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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**Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S**