

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Design Services Proposal, Halff Associates, Inc. – Construction & Projects

On **May 11, 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 **Not Present**
Chris Hill
Duncan Webb

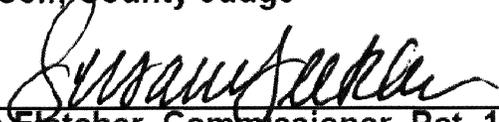
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a Professional Design Services proposal.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Professional Design Services proposal from Halff Associates, Inc. for a Clean Agent Fire Suppression System in the Courthouse Data Center for the amount of \$37,700. Same is hereby approved in accordance with the attached documentation.



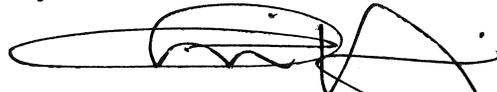
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

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