

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On July 27, 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 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.



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, TEXAS