

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Construction Agreement, Massana Construction, CR 419 – Engineering

On December 7, 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                      Not Present  
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 Construction Agreement with Massana Construction.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Construction Agreement with Massana Construction for erosion repair under the bridge at County Road 419 at Brinlee Creek (Bond Project No. 07-00-14), budget amendment in the amount of \$49,738 and further authorize the Purchasing Agent to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.



*Keith Self*  
\_\_\_\_\_  
Keith Self, County Judge

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

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

Not Present  
\_\_\_\_\_  
Chris Hill, Commissioner, Pct. 3

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

ATTEST:

*Stacey Kemp*  
\_\_\_\_\_  
Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S