THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Tire Rubber Modified Emulsion and Application Services – Public Works

On **September 26, 2016,** 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
Not Present
Not Present
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a contract renewal for Tire Rubber Modified Emulsion and Application Services (IFB No. 2015-191).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Tire Rubber Modified Emulsion and Application Services (IFB No. 2015-191) with Rose Contracting to extend the contract for one (1) year through and including September 30, 2017. Same is hereby approved in accordance with the attached documentation.

Not Present Keith Self, County Judge

Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Commissioners Court

Collin County, T E X A S