

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Box Culverts – Public Works

On December 11, 2017, 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
John D. Thomas
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 to obtain box culverts from NRG and approval of the Bill of Sale Agreement with Buckthorn Wind Project LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval to obtain box culverts from NRG and approval of the Bill of Sale Agreement with Buckthorn Wind Project LLC to pay \$1.00 for the box culverts and budget amendment in the amount of \$5,800 to purchase the equipment necessary for retrieval of the culverts. 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

John D. Thomas

John D. Thomas, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS