

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Selection of Lamb-Star Engineering, L.P., Update Various Collin County Regulations and Manuals – Engineering**

On **February 12, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>John D. Thomas</b>	<b>Not Present</b>	<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of the selection of Lamb-Star Engineering, L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the selection of Lamb-Star Engineering, L.P. as the most qualified engineering firm to perform the update of the Collin County Subdivision Regulations, Floodplain Regulations, County Drainage Design Manual and County Road Policy Manual, approval of the scope and fee from Lamb-Star Engineering, L.P. and further authorize the Purchasing Agent to finalize and execute the engineering services agreement. Same is hereby approved as per the attached documentation.

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

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

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

Not Present

\_\_\_\_\_  
John D. Thomas, Commissioner, Pct. 3

Not Present

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



ATTEST:

\_\_\_\_\_  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S