

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Legal Expenses, Right-of-Way Acquisition, Outer Loop – Special Projects

On August 13, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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

During such session the court considered a request for approval of a budget amendment in the amount of \$150,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$150,000 to cover legal expenses for right-of-way acquisition along the Outer Loop. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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