

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Development of Regional Trail Plan for Collin County – Special Project

On **February 2, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

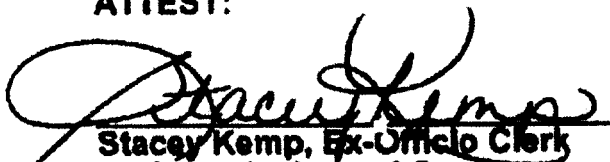
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4


During such session the court considered a request for approval to begin negotiations with the best qualified firm to provide engineering services for Professional Services, Development of Regional Trail Plan for Collin County (RFQ No. 10076-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to begin negotiations with the best qualified firm **Half Associates** for Professional Services, Development of Regional Trail Plan for Collin County (RFQ No. 10076-09) and further authorize the Purchasing Agent to negotiate the agreement for same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4