

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Renegotiate Fees, Engineering Services Agreement – Engineering**

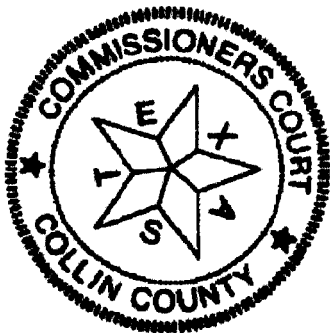
On **February 23, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 renegotiate fees with HNTB Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to renegotiate fees with HNTB Corporation and require a 20% reduction in hourly rates for Engineering Services for the Lake Lavon Bridge Study (2007 Bond Project No. 07-093). If reduction cannot be made, approval to negotiate fees with the next most qualified engineering firm for this specific project. 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

~ No Vote ~  
Jerry Hoagland, Commissioner, Pct. 2

~ No Vote ~  
Joe Jaynes, Commissioner, Pct. 3

  
Kathy Ward, Commissioner, Pct. 4