

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-036, Agreement, Engineering Services, HNTB, Lake Lavon Bridge – Engineering

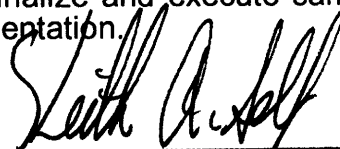
On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen Not Present
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 of an Engineering Services Agreement with HNTB Corporation.

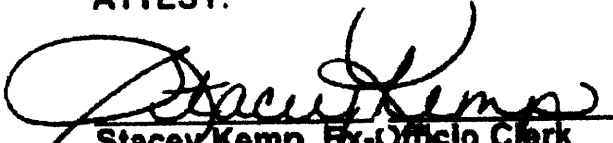
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Agreement with HNTB Corporation for the Lake Lavon Bridge Study (2007 Bond Project No. 07-093), budget amendment in the amount of \$366,987 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



ATTEST:



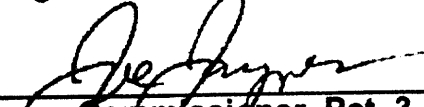
Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S

Not Present

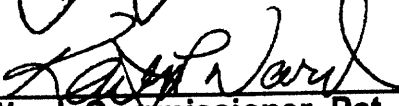
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4