

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No.2, Culverts & Bands: Steel, Contech Construction Products – Purchasing

On March 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

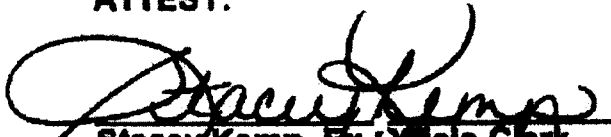
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 2 to Culverts & Bands: Steel (IFB No. 07112-07) with Contech Construction Products

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 2 to Culverts & Bands: Steel (IFB No. 07112-07) with Contech Construction Products to reflect a price decrease for various contract items and further authorize the Purchasing Agent to finalize and execute 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