

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Budget Amendment FY2009-044, Close-Out Road Bond Projects – Budget**

On **May 11, 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**

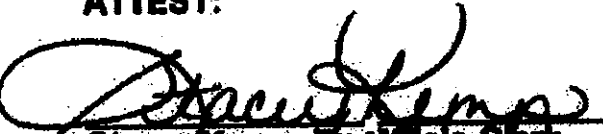
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered a request for approval of a budget amendment in the amount of \$6,541,271.

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 \$6,541,271 to close-out road bond projects and to adjust project budgets to amounts approved on Interlocal Agreements. 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**

  
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**Keith Self, County Judge**

  
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**Matt Shaheen, Commissioner, Pct. 1**

  
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**Jerry Hoagland, Commissioner, Pct. 2**

  
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**Joe Jaynes, Commissioner, Pct. 3**

  
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**Kathy Ward, Commissioner, Pct. 4**