

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Professional Services, Energy Conservation Services Program – Facilities

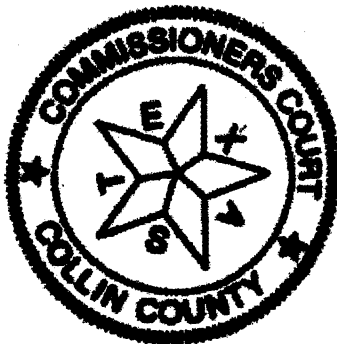
On **May 27, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward **NOT PRESENT**

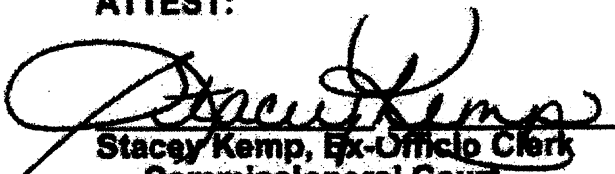
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 2 to Professional Services: Energy Conservation Services Program for Collin County (Agreement No. 0305-014) with Siemens Building Technologies, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Professional Services: Energy Conservation Services Program for Collin County (Agreement No. 0305-014) with Siemens Building Technologies, Inc. to delete the energy procurement portion of the project from the scope of work and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per 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

Not Present
Kathy Ward, Commissioner, Pct. 4