THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Service Firms Order Determination – Commissioners Court

On **June 8, 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 of approval to rank Dannebaum Engineering as the third and Infrastructure Group Texas (IGT) as the fourth qualified engineering firm.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval to rank Dannebaum Engineering as the third and Infrastructure Group Texas (IGT) as the fourth qualified engineering firm for Segment 3 of the Collin County Outer Loop (RFQ No. 03436-09). Same is hereby approved in accordance with the attached documentation.

Keith Self, County/Judge

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<u>~ No Vote ~</u>
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Commissioners' Court
Collin County, T E X A S