

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 2, Services, Maintenance: HVAC Maintenance – Facilities

On **July 13, 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

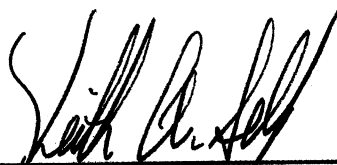
During such session the court considered approval of a request for Change Order No. 2 to Services, Maintenance: HVAC Maintenance (IFB No. 10006-08) with Gulf Energy Systems.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving Change Order No. 2 to Services, Maintenance: HVAC Maintenance (IFB No. 10006-08) with Gulf Energy Systems to extend the contract for one (1) year through and including September 30, 2010 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