

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 3 Animal Shelter Services, Town of Fairview – Development Services**

On **July 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 not present**  
**Kathy Ward**

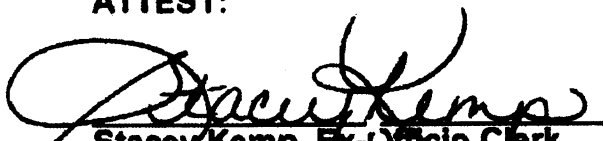
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 3 to the Interlocal Agreement for Animal Shelter Services with the Town of Fairview.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Interlocal Agreement with the Town of Fairview for the Facility Construction and use of Animal Shelter Services to set the rate for FY2010 in equal quarterly installment payments for an annual amount of \$23,762 effective October 1, 2009 through and including September 30, 2010 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**

**Not Present**  
\_\_\_\_\_  
**Joe Jaynes, Commissioner, Pct. 3**

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