

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Engineering Services: Testing and Balancing for Various Projects – Construction & Projects

On **September 14, 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**

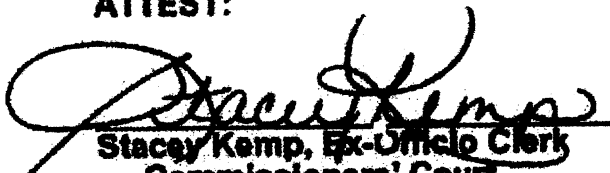
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**


During such session the court considered the request for approval of Amendment No. 1 for Engineering Services: Testing and Balancing for Various Projects (Contract No. 07591-08) with Engineered Air Balance Co., Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Engineering Services: Testing and Balancing for Various Projects (Contract No. 07591-08) with Engineered Air Balance Co., Inc. 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 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



Kathy Ward, Commissioner, Pct. 4