

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renegotiate Fees, Construction: Collin County Courthouse Addition, Hunt Construction – Construction & Projects

On **October 19, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
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 a request for approval to negotiate fees with Hunt Construction.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to negotiate fees with Hunt Construction for Construction: Collin County Courthouse Addition. If reduction cannot be made, approval to negotiate fees with the next most qualified vendor for this specific project. Same is hereby approved in accordance with the attached documentation.

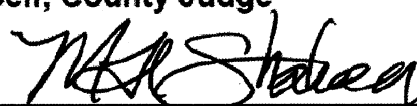


ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

~ No Vote ~

Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4