

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-014, Fountain-Myers Park & Event Center – Construction & Projects

On **January 4, 2010**, 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**

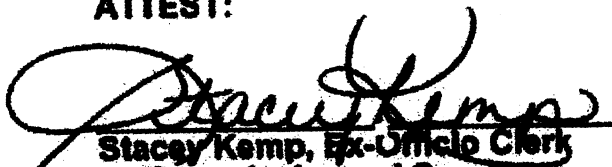
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of a budget amendment in the amount of \$10,000 to reallocate funds to replace the Fountain at Myers Park & Event Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$10,000 to reallocate funds to replace the Fountain at Myers Park & Event Center. 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**



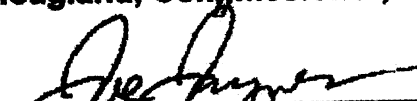
Keith Self, County Judge



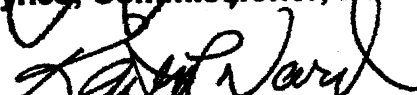
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4