

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Trinity – Pilot Grove Water Shed – Public Works

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

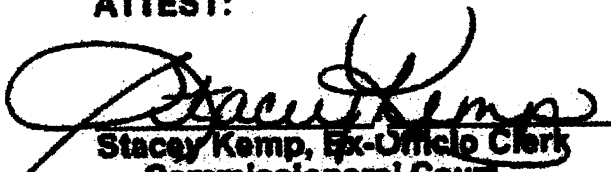
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a Project Agreement with the Collin County Soil and Water Conservation District, the State of Texas and the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

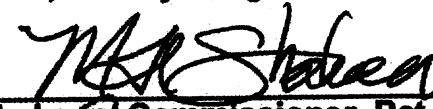
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Project Agreement with the Collin County Soil and Water Conservation District, the State of Texas and the United States Department of Agriculture Natural Resources Conservation Service (NRCS) to rehabilitate the Trinity – Pilot Grove Watershed, Site 28 (28PG) at an estimated cost of \$605,000 to be funded 100% by the NRCS and further authorize the County Judge to finalized and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

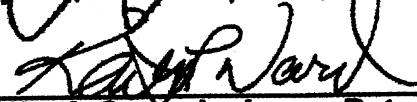

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4