

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Permanent Improvement Projects, Myers Park & Event Center – Construction & Projects

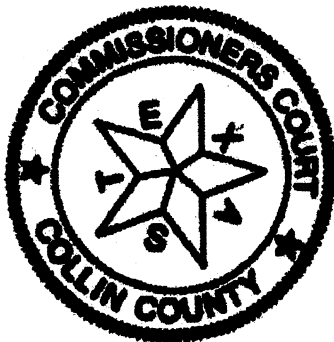
On **January 25, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

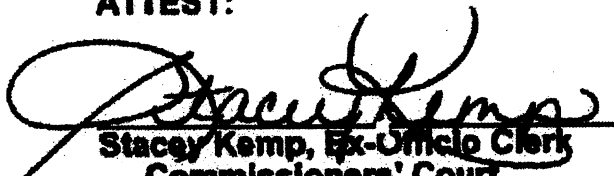
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

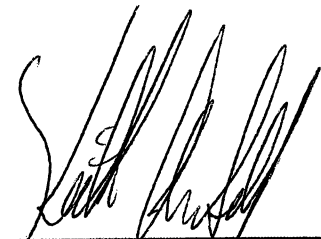
During such session the court considered a request for approval of Permanent Improvement projects at Myers Park & Event Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the following projects: 1) \$5,000 to correct the drainage at the Gazebo 2) NTE \$20,000 to shore and level the floors the Haggard House. 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