

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Revised Contractual Agreement, TXDOT - Engineering

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

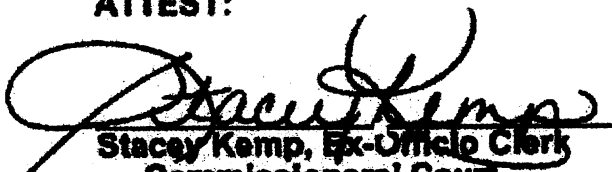
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

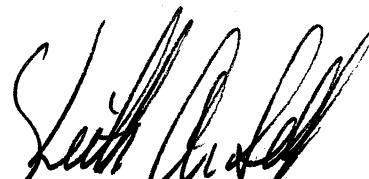
During such session the court considered a request for approval of a revised Contractual Agreement for Right-of-Way Procurement with the Texas Department of Transportation (TxDOT).

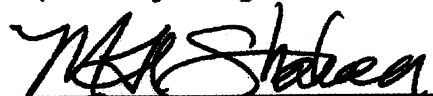
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a revised Contractual Agreement for Right-of-Way Procurement with the Texas Department of Transportation (TXDOT) for the purchase of right-of-way along FM 2551 from FM 544 to FM 2514 (Bond Project No. 03-081) and further authorize the County Judge to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.



ATTEST:

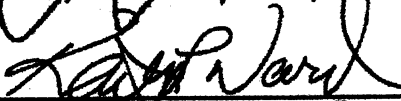

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4