

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, TCEQ Agreement – Special Projects

On February 8, 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

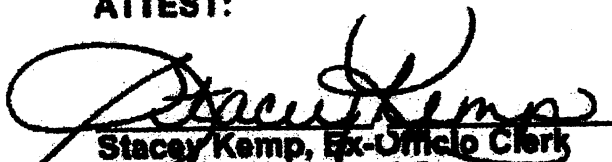
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 3 to the Inter-Governmental Cooperative Reimbursement Agreement with Texas Commission on Environmental Quality (TCEQ).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Inter-Governmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Project Grant Contract (Contract No. 582-8-89950) and further authorize the County Judge to finalize 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