

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Project Agreement, Trinity – Little Elm and Laterals (Site 16) – Public Works

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

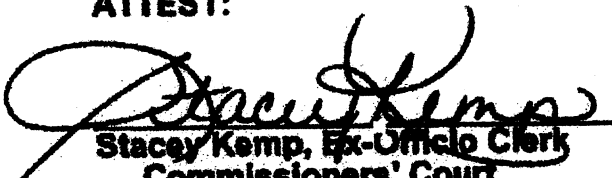
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

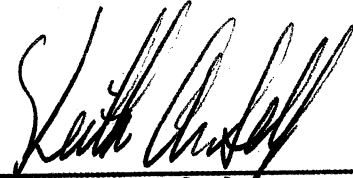
During such session the court considered a request for approval of a Project Agreement with the Collin County Soil and Water Conservation District, the State of Texas and the United States Department of Agriculture Natural Resources Conservation Service (NRCS).

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) for improvements to a floodwater prevention dam, Trinity - Little Elm and Laterals (Site 16) at an estimated cost of \$353,000 to be funded 100% by the NRCS and further authorize the County Judge to finalize and execute the Project Agreement and the Assurances Relating to Real Property Acquisition. 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