

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 4, Concrete Work, Various Locations – Facilities

On **August 8, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

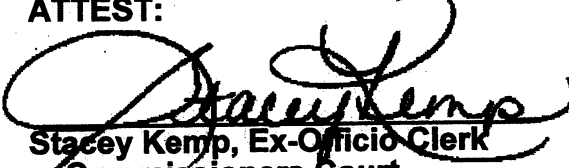
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

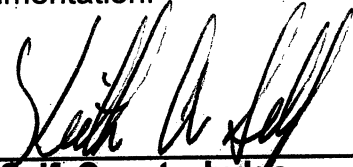
During such session the court considered a request for approval of Change Order No. 4 to Concrete Work, Various Locations (IFB No. 07115-07) with GT Construction, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 4 to Concrete Work, Various Locations (IFB No. 07115-07) with GT Construction, Inc. to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

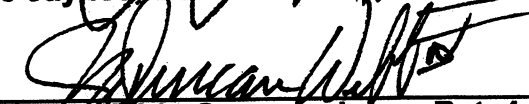

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4