

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Intergovernmental Cooperative Reimbursement Contract, Texas Commission on Environmental Quality (TCEQ) – Special Projects

On **August 26, 2008**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward**

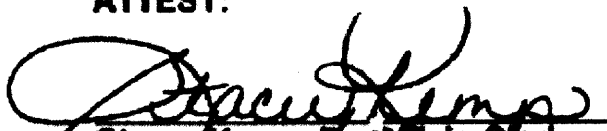
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of an Intergovernmental Cooperative Reimbursement Contract (Contract No. 582-9-90416-08) with the Texas Commission on Environmental Quality (TCEQ).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Intergovernmental Cooperative Reimbursement Contract (Contract No. 582-9-90416-08) with the Texas Commission on Environmental Quality (TCEQ) for the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) 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, T E X A S**



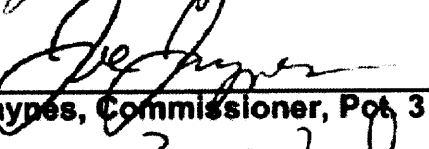
Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4