

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Lake Lavon Patrol with the U.S. Army Corps of Engineers, Fort Worth – Sheriff

On **April 16, 2012**, 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**

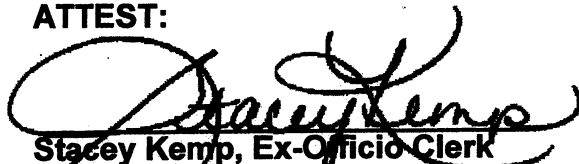
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for ratification of the County Judge's prior approval of the 2012 Lake Patrol Contract with the U.S. Army Corps of Engineers, Fort Worth.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval of the 2012 Lake Patrol Contract with the U.S. Army Corps of Engineers, Fort Worth to provide additional Patrol of Lake Lavon from May 18, 2012 through and including September 5, 2012. Same is hereby approved in accordance with the attached documentation.

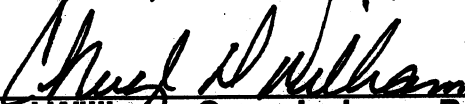


ATTEST:


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