

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Environmental Services, City of Melissa – Development Services

On **September 10, 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**

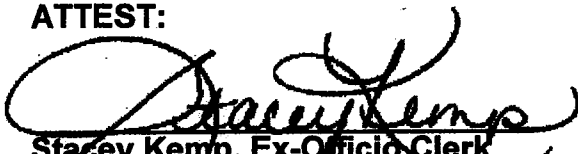
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

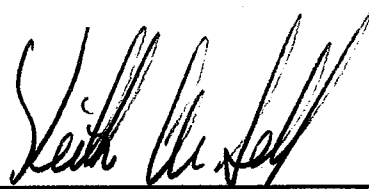
During such session the court considered the request for approval of Amendment No. 5 to Agreement, Environmental Services (Agreement No. 10176-09) with the City of Melissa.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to Agreement, Environmental Services (Agreement No. 10176-09) with the City of Melissa to extend the contract for one (1) year through and including September 30, 2013. Payments will be made in quarterly installments for an annual amount of \$4,160 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

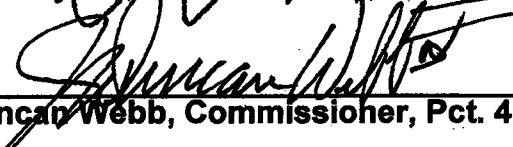

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4