

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilization of Discretionary Funding, Construct a Shared Drive – Engineering

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

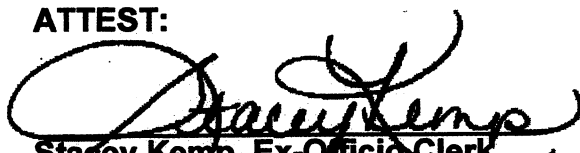
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

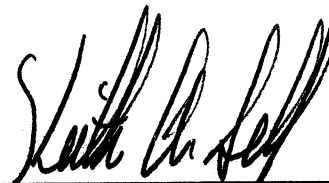
During such session the court considered a request for approval to utilize discretionary funding.

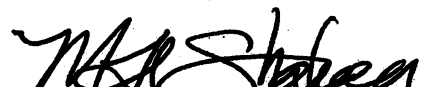
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize discretionary funding to construct a shared drive for two (2) properties along FM 455 from US 75 to East of SH 5 TxDOT (Texas Department of Transportation) Roadway project and budget amendment in the amount of \$60,846 for 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