

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Central Plant Optimization – Facilities

On June 10, 2013, 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  
Chris Hill  
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. 1 to Central Plant Optimization (Contract No. 04223-12) with TD Industries, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving Change Order No. 1 to Central Plant Optimization (Contract No. 04223-12) with TD Industries, Inc. to provide various changes to the contract, budget amendment in the amount of \$11,241 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



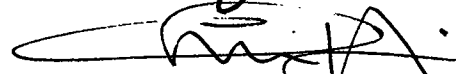
Keith Self, County Judge



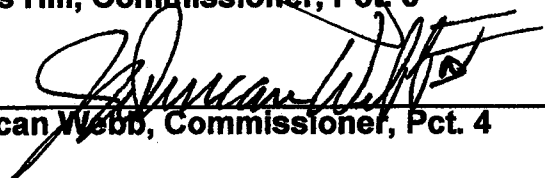
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



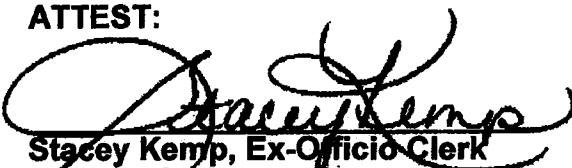
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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