

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 2, Road Materials, Asphaltic Concrete – Public Works

On **September 23, 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**

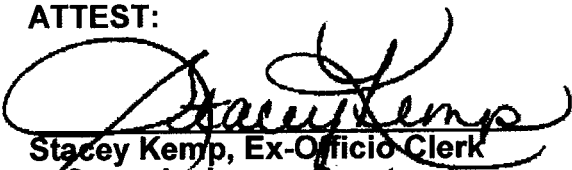
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

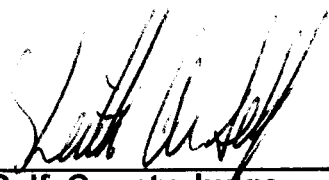
During such session the court considered a request for approval of Change Order No. 2 to Road Materials, Asphaltic Concrete (IFB No. 09315-11) with Zack Burkett Co.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 2 to Road Materials, Asphaltic Concrete (IFB No. 09315-11) with Zack Burkett Co. to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



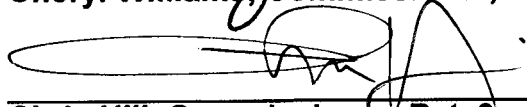
ATTEST:

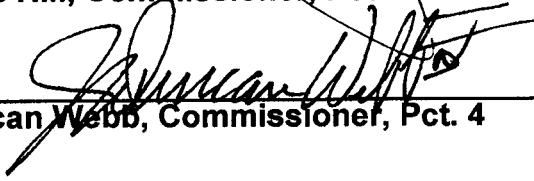

**Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S**


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4