

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Discretionary Exemption to the bid process, Water Leak Repair – Facility

On **June 9, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Mark Reid
Cheryl Williams Not Present
Chris Hill Not Present
Duncan Webb

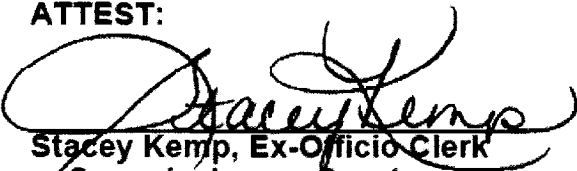
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a discretionary exemption to the bid process per VTCA LGC Section 262.024(4) "a personal or professional service".

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a discretionary exemption to the bid process per VTCA LGC Section 262.024(4) "a personal or professional service", in order to make payment due on the current balance due for work, per the attached documents; and for any future services necessary to locate and repair the underground chilled water leak located at the courthouse. 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



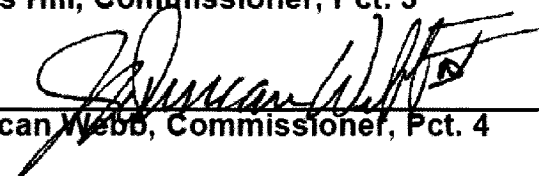
Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2

Not Present
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4