

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Animal Shelter Services, City of Melissa – Development Services

On **December 15, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

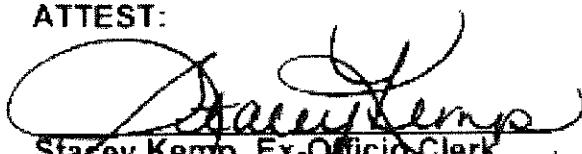
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 8 to the Interlocal Agreement with the City of Melissa.

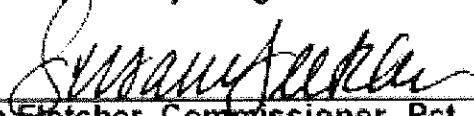
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 8 to the Interlocal Agreement with the City of Melissa for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$13,133 effective October 1, 2014 through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation



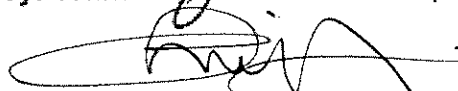
ATTEST:

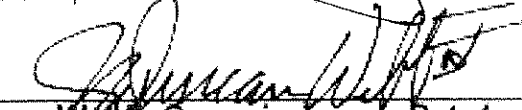

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4