

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, LIRAP, Texas Commission on Environmental Quality (TCEQ) – Special Projects

On **August 17, 2015**, 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**

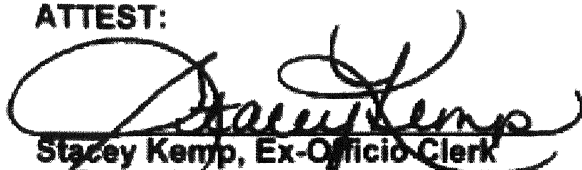
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 2 to the Inter-Governmental Cooperative Reimbursement Agreement.

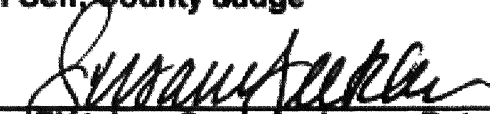
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Inter-Governmental Cooperative Reimbursement Agreement for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) (Contract No. 582-12-20275) with the Texas Commission on Environmental Quality (TCEQ) to extend the expiration date to August 31, 2017 and add additional funding for FY2016 and FY2017. Same is hereby approved as per the attached documentation.



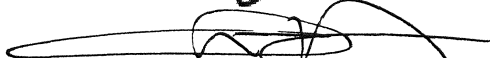
ATTEST:

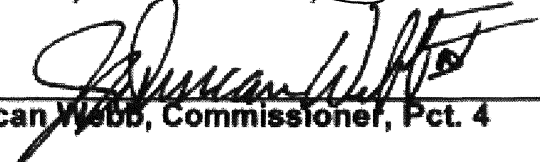

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4