

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Texas Commission on Environmental Quality (TCEQ), Local Initiative Project (LIP) Program – Special Projects

On October 19, 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. 1 to the Intergovernmental Cooperative Reimbursement Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Intergovernmental Cooperative Reimbursement Agreement with the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-14-40119) for the Local Initiative Project (LIP) Program to add additional funding for FY 2016 and FY 2017. Same is hereby approved as per the attached documentation.



Keith Self, County Judge

Susan Fletcher, 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