

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Discretionary Exemption, 900 East Park Boulevard Building – Construction & Projects

On **May 23, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

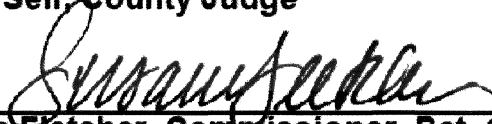
During such session the court considered a request for ratification of the County Judge's prior approval for discretionary exemption to the bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval for discretionary exemption to the bid process for repair of unforeseen damage to public property per VTCA Local Government Code 262.024(a)(3). Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:



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