THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Melissa - Engineering

On October 24, 2016, 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
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an 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 an Interlocal Agreement with the City of Melissa for the design and construction of Davis Road from US 75 to Fannin Road (Bond Project No. 07-051) and budget amendment in the amount of \$1,350,000 for same. County participation NTE \$2,500,000. 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.

ATTEST:

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