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** County Judge, Presiding Susan Fletcher Commissioner, Precinct 1 **Cheryl Williams** Commissioner, Precinct 2 Chris Hill **Commissioner, Precinct 3 Duncan Webb** 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 preliminary design of Telephone Road from US 75 to the Collin County Outer Loop (Bond Project No. 07-00-66) and budget amendment in the amount of \$125,000 for same. County participation NTE \$125,000. Same is hereby approved as per the attached documentation.

Keith Self.

Commissioner, Pct. 2

Chris Hill, Commissioner.

Duncan Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Cleri Commissioners Court

Collin County, TEXAS