

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Agreement, Spay and Neuter Services – Development Services

On **December 5, 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 Not Present
Chris Hill
Duncan Webb

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

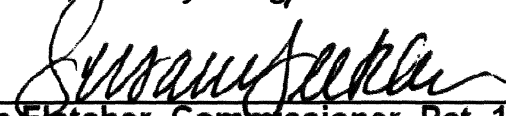
During such session the court considered a request for approval of a Professional Services Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Professional Services Agreement with Meier Veterinary Service LLC, dba All Heart Veterinary Center, a Doctor of Veterinary Medicine to provide spay and neuter services, grant an exemption from the bidding process per Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.





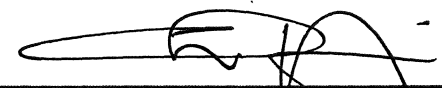
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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