

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Engineering, Environmental Geotech Soil and/or Water Sampling and Analysis – Public Works

On **December 12, 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
Duncan Webb**

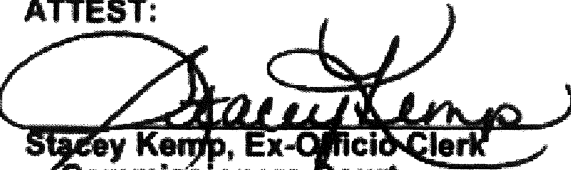
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to award Professional Services, Engineering, Environmental Geotech Soil and/or Water Sampling and Analysis (RFQ No. 2016-352).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Professional Services, Engineering, Environmental Geotech Soil and/or Water Sampling and Analysis (RFQ No. 2016-352) to **Modern Geosciences LLC** and further authorize the Purchasing Agent to finalize and execute the Consulting Services Agreement. Same is hereby approved in accordance with the attached documentation.

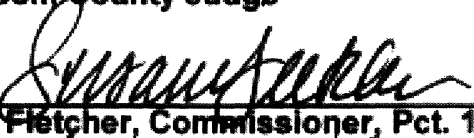


ATTEST:


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



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4