

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Texas Commission on Environmental Quality (TCEQ), Local Initiative Project (LIP) Program – Special Projects

On **January 23, 2017**, 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 the request for approval of Amendment No. 3 to the Inter-Governmental Cooperative Reimbursement Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Inter-Governmental Cooperative Reimbursement Agreement (Contract No. 582-14-40119) with the Texas Commission on Environmental Quality (TCEQ) for the Local Initiative Project (LIP) Program to decrease funding for Fiscal Year 2017, thereby decreasing the total maximum TCEQ obligation from \$327,904 to \$32,430. Same is hereby approved as per the attached documentation.

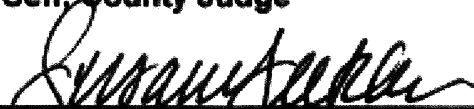


ATTEST:


**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