THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services, Replacement of a Heat Exchanger – Facilities

On **May 1, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	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 a budget amendment in the amount of \$30,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$30,000 for professional services to define the requirements for replacement of a malfunctioning heat exchanger at the Collin County Adult Detention Facility. Same is hereby approved in accordance with the attached documentation.

Not Present Keith Self. County Judge

Susan Fletcher, Commissioner, Pct. 1

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