COURT ORDER NO. <u>2017-468 -07-10</u>

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Construction, Demand Response Load Transfer, Collin County Central Plant – Construction & Projects

On **July 10, 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 a request for approval to advertise for Construction, Demand Response Load Transfer, Collin County Central Plant (IFB No. 2017-242).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Construction, Demand Response Load Transfer, Collin County Central Plant (IFB No. 2017-242). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Flétcher, Commissioner, Pct.

Cheryl Williams/ Commissioner, Pct.

Chris Hill, Commissioner,

Duncan Mabb Commissioner. Pct. 4

