

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Scope & Fee, Design of Parking Lot and Driveway Improvements, Myers Park and Event Center – Special Projects

On **September 18, 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**

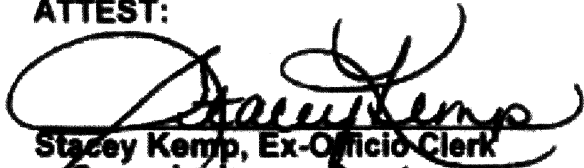
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of a scope and fee for the design of parking lot and driveway improvements at Myers Park and Event Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a scope and fee for the design of parking lot and driveway improvements at Myers Park and Event Center and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement with Civil Consulting Group, PLLC. 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