THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Surveying - Special Projects

On October 9, 2017, the Commissioners Court of Collin County, Texas, met in regular **session** with the following members present and participating, to wit:

Not Present	County Judge, Presiding
	Commissioner, Precinct 1
	Commissioner, Precinct 2
	Commissioner, Precinct 3
	Commissioner, Precinct 4
	Not Present

During such session the court considered a request for approval to award Professional Services, Surveying (RFQ No. 2017-257).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Professional Services, Surveying (RFQ No. 2017-257) to <u>Halff Associates</u>, <u>Inc.</u> and further authorize the Purchasing Agent to finalize and execute the Professional Services Agreement. Same is hereby approved in accordance with the attached documentation.

Not Present

Susan Fletcher, Commissioner, Pct. 1

Commissioner, Pct. 2

Chris Hill, Commissioner, Pci

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS