THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 11, Animal Shelter Services, City of Celina – Development Services

On **October 9, 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 the request for approval of Amendment No. 11 to the Interlocal Agreement with the City of Celina.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 11 to the Interlocal Agreement with the City of Celina for the Facility Construction and Use of an Animal Shelter to set the rate for FY2018 for an annual amount of \$13,696 to be effective October 1, 2017 through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

SUBSIONERS COLUMN COUNTY

Not Present Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

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