

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 11, Animal Shelter Services, Town of Prosper – Development Services

On **October 23, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher	Not Present	Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 11 to the Interlocal Agreement with the Town of Prosper.

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 Town of Prosper for the Facility Construction and Use of an Animal Shelter to set the rate for FY2018 for an annual amount of \$24,583 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.

Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S