

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Right-of-Way Acquisition, Grand Heritage Municipal Utility District and the City of Lucas – Engineering

On **December 11, 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
John D. Thomas
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 budget amendment in the amount of \$339,500.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$339,500 to reallocate revenues into the appropriate project codes. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

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