THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Collin County Adventure Camp Pool Resurface - Construction & Projects

On **March 5, 2018,** 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 |
| John D. Thomas | | Commissioner, Precinct 3 |
| Duncan Webb | | Commissioner, Precinct 4 |

During such session the court considered a request for approval to award Collin County Adventure Camp Pool Resurface (COOP Quote No. 2018-168).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Collin County Adventure Camp Pool Resurface (COOP Quote No. 2018-168) to **Sunbelt Pools, Inc.** and budget amendment in the amount of \$54,278 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Pletcher, Commissioner, Pct.

Not Present
Cheryl Williams, Commissioner, Pct. 2

John D/Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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

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