

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 12, Animal Shelter Services, City of Melissa – Development Services

On **November 19, 2018**, 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 **Not Present**
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 the request for approval of Amendment No. 12 to the Interlocal Agreement with the City of Melissa.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 12 to the Interlocal Agreement with the City of Melissa for the Facility Construction and Use of an Animal Shelter in Collin County to set the rate for FY2019 for an annual amount of \$15,070 effective October 1, 2018 through and including September 30, 2019 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

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, TEXAS