

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Roofing and Waterproofing Consulting Services – Construction & Projects

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

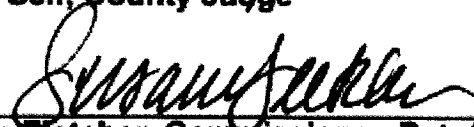
During such session the court considered a request for approval to award Professional Services, Roofing and Waterproofing Consulting Services (RFQ No. 2018-312).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Professional Services, Roofing and Waterproofing Consulting Services (RFQ No. 2018-312) to **DryTec Moisture Protection Technology Consultants, Inc.** and further authorize the Purchasing Agent to finalize and execute the Consulting Services Agreement. Same is hereby approved in accordance with 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, T E X A S