

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tobacco Compliance Grant - Sheriff

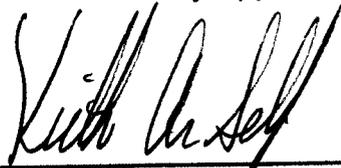
On **April 27 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

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 apply for the Tobacco Compliance Grant funds from the Texas Comptroller of Public Accounts.

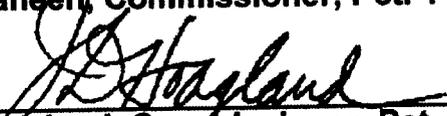
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to apply for the Tobacco Compliance Grant funds from the Texas Comptroller of Public Accounts, no matching funds are required. Same is hereby approved in accordance with the attached documentation.



\_\_\_\_\_  
Keith Self, County Judge



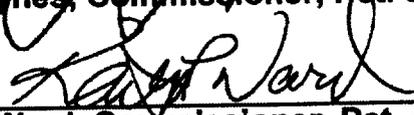
\_\_\_\_\_  
Matt Shaheen, Commissioner, Pct. 1



\_\_\_\_\_  
Jerry Hoagland, Commissioner, Pct. 2



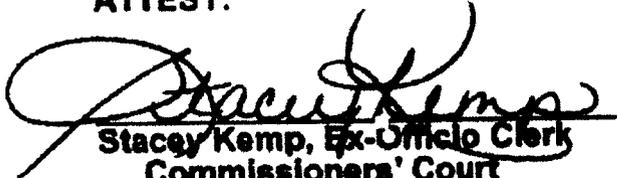
\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3



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Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S