

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, North Central Texas Council of Governments (NCTCOG), Tower Site - Sheriff

On **May 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 **NOT PRESENT**

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 an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for use of a Collin County Tower Site to help provide effective regional interoperable communications and further authorize the County Judge to finalize and execute same. 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

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS