

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Collin County Historical Commission Grant Funding Project, Historic Assets Survey Project Manager – Historical Commission

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		County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the court considered a request to hire a Historic Assets Survey Project Manager and to establish the Collin County Historical Commission Grant Funding Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the hiring of a Historic Assets Survey Project Manager and to establish the Collin County Historical Commission Grant Funding Program. 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, T E X A S**