

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Texas Health Center for Diagnostics and Surgery – Homeland Security

On September 14, 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 of an Agreement with the Texas Health Center for Diagnostics and Surgery.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with the Texas Health Center for Diagnostics and Surgery to utilize the Texas Health Center's available facilities and staff to assist in the event of a public health emergency and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



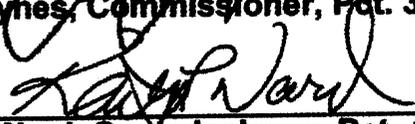
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



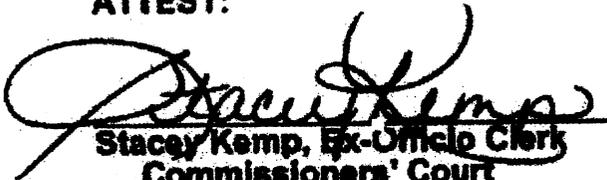
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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