

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Medical Center of McKinney – 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 Medical Center of McKinney.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with the Medical Center of McKinney to utilize the Medical 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



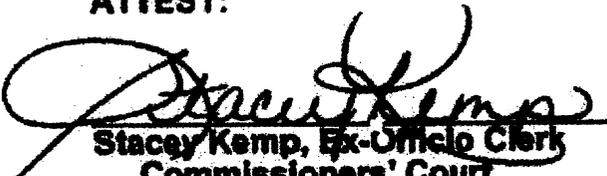
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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