

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Adopt Dam Emergency Action Plan – Homeland Security

On December 7, 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 authorization to adopt a Dam Emergency Action Plan.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval Adopt a Emergency Action Plan for High Hazard Dams in Collin County and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4