

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Grant Adjustment Notice – Auditor

On July 26, 2010, 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 Not Present
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 ratification of the County Judge's prior approval of a grant adjustment notice with the Texas Department of Public Safety.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to ratify the County Judge's prior approval of a grant adjustment notice with the Texas Department of Public Safety for the 2009 Homeland Security Grant Program in the amount of \$44,583. Same is hereby approved in accordance with the attached documentation.



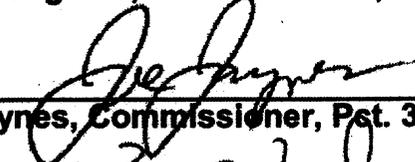
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

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, T E X A S