

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement for Provision of Fire Protection Services, Collin County Firefighters Association, Inc. – Fire Marshal

On **September 27, 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
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 approval of an Agreement for Provision of Fire Protection Services with the Collin County Firefighters Association, Inc.

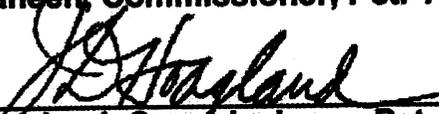
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement for Provision of Fire Protection Services with the Collin County Firefighters Association, Inc. to be paid in equal quarterly payments of \$250,000 (totaling \$1,000,000) per LGC Chapter 352 through and including September 30, 2011 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



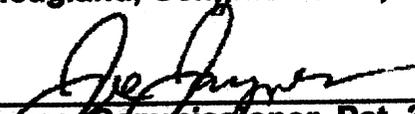
Keith Self, County Judge



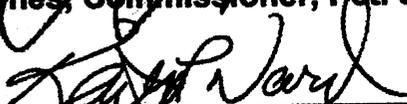
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



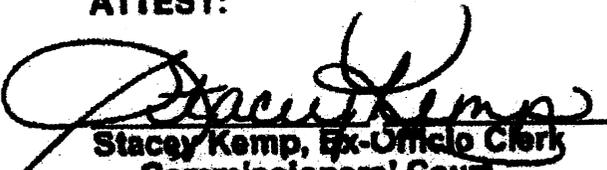
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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