

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amended ILA, NCTCOG – Sheriff

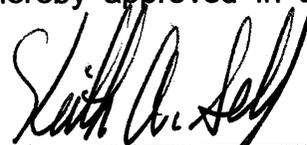
On October 18, 2010 the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating to wit:

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 a request for approval of an amended Interlocal Agreement with NCTCOG.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an amended Interlocal Agreement for Wilmeth Road Tower for 700 MHz Interoperable Communication Overlay System (Contract No. 06706-09) with NCTCOG to extend the agreement through and including June 30, 2011, further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



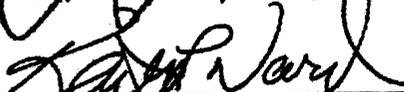
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



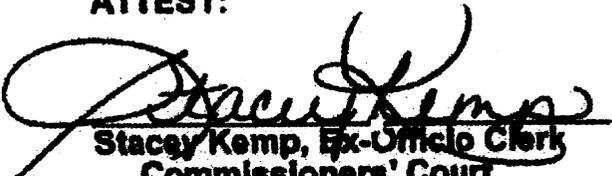
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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