

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001B, Department of State Health Services (DSHS), CPS-Bioterrorism Preparedness – Homeland Security

On December 6, 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 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 approval of an amendment to the contract with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2009-031934, Amendment No. 001B: CPS-Bioterrorism Preparedness to reallocate funds to the appropriate line items. Same is hereby approved as per the attached documentation.



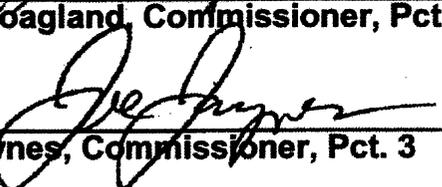
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


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