

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001A, Department of State Health Services (DSHS), CPS/CRI Cities Readiness – Homeland Security

On December 20, 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 amendment to a 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. 001 to Contract No. 2010-035576, Amendment No. 001A: CPS/CRI Cities Readiness for the provision of prophylactic medication. 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