

THE STATE OF TEXAS

COUNTY OF COLLIN

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

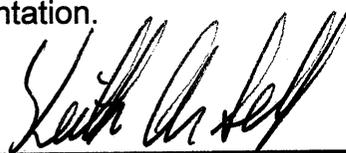
On February 7, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb

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).

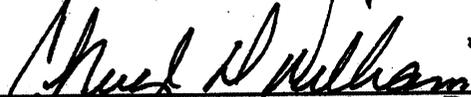
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2010-035576, Amendment No. 001B: CPS-Cities Readiness Initiative to revise the contract end date, replace Section VI (in its entirety). Same is hereby approved as per the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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