

THE STATE OF TEXAS

COUNTY OF COLLIN

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

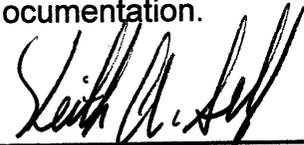
On **February 21, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 a contract amendment with the Department of State Health Services (DSHS).

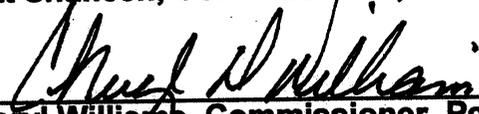
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2010-035446, Amendment No. 001A: CPS-Bioterrorism Preparedness to replace Section VI (in its entirety) and revise the contract end date. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



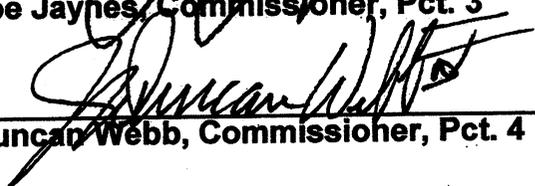
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



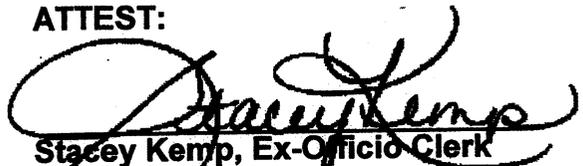
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S