

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Adjustment Notice, FY2008 Homeland Security Grant Program – Homeland Security

On **May 23, 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 the 2008 Grant Adjustment Notice with the Texas Department of Public Safety for the 2008 Homeland Security Grant Program (HSGP).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2008 Grant Adjustment Notice with the Texas Department of Public Safety for the 2008 Homeland Security Grant Program (HSGP) to acknowledge completion of the grant project and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



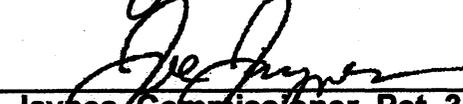
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



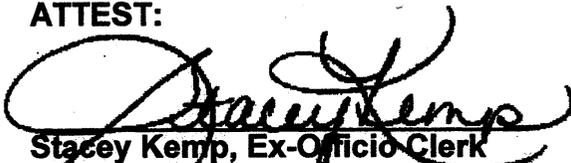
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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