

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **April 11, 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 an amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2010-035576, Amendment No. 001C: CPS – Cities Readiness Initiative to purchase equipment; and reallocate funds to reflect changes in Personnel, Fringe Benefits, Travel, Supplies and Other categories. 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