

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Addendum, Wilmeth Road Tower for 700 Mhz Interoperable Communications Overlay System – Sheriff**

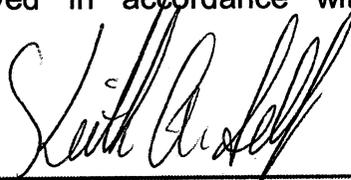
On **June 13, 2011** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

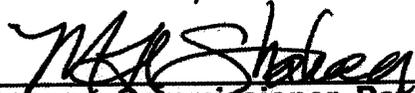
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered a request for approval of an Addendum to amend the Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG).

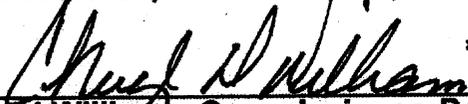
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Addendum to amend the Interlocal Agreement for the Wilmeth Road Tower for 700 Mhz Interoperable Communication Overlay System (Agreement No. 06706-09) with the North Central Texas Council of Governments (NCTCOG) for the regional interoperable communications equipment and services 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



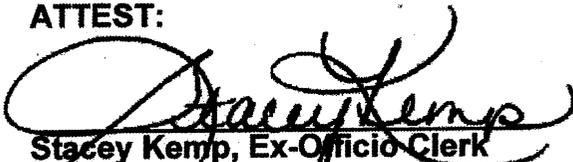
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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