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JUL 16 2008  
CONSTRUCTION  
PROJECTS

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 5, Lease Agreement, Collin County Homeland Security – Construction & Projects**

On **July 8, 2008**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

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

During such session the court considered the request for approval of Amendment No. 5 to the Lease Agreement with Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Lease Agreement with Collin County Homeland Security for property located at 1800 N. Graves Street, McKinney, TX to extend the lease through and including July 31, 2009 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

RECEIVED  
COUNTY CLERK  
08 JUL 11 PM 1:46



*Keith Self*  
\_\_\_\_\_  
Keith Self, County Judge

*Phyllis Cole*  
\_\_\_\_\_  
Phyllis Cole, Commissioner, Pct. 1

*Jerry Hoagland*  
\_\_\_\_\_  
Jerry Hoagland, Commissioner, Pct. 2

*Joe Jaynes*  
\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3

*Kathy Ward*  
\_\_\_\_\_  
Kathy Ward, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*  
\_\_\_\_\_  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

LEASE AMENDMENT  
NUMBER FIVE

STATE OF TEXAS

COUNTY OF COLLIN

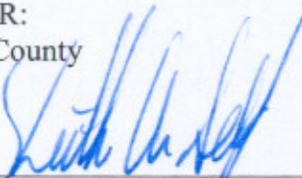
WHEREAS, Collin County herein called Lessor, and Collin County Homeland Security herein called Lessee, entered into a lease agreement dated February 1, 2006, (the "Lease") covering the premises described as Collin County Homeland Security.

NOW, THEREFORE, Lessor and Lessee hereby amend the Lease as follows:

1. Extend the lease term to end 12-31-06
2. Extend the lease term to end 12-31-07
3. Increase the square footage to 1086 sq. ft. and increase the amount of payment to \$633.50 per month and extend the lease term to end 8-31-08.
4. Lease will expire 7-31-08.
5. Extend lease term 8-1-08 thru 7-31-09.

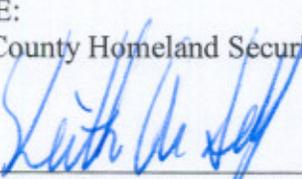
Except as amended hereby, the Lease and all of its terms and conditions shall remain in full force and effect.

LESSOR:  
Collin County

By:   
Keith Self / County Judge

Date: 7-8-08

LESSEE:  
Collin County Homeland Security

By:   
Keith Self / County Judge

Date: 7-8-08