

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Agreement, Collin County – Construction & Projects

On July 25, 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 Amendment No. 2 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for one (1) year through and including July 31, 2012 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