

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Surplus and Donate – Public Works

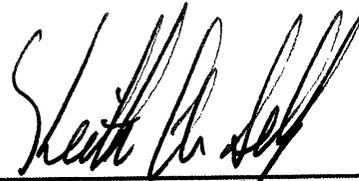
On August 15, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 to donate a surplus 2002 Ford Explorer (Vehicle Unit No. 37851).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to donate a surplus 2002 Ford Explorer (Vehicle Unit No. 37851) to the Josephine Volunteer Fire Department per LGC VTCA 263.152. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



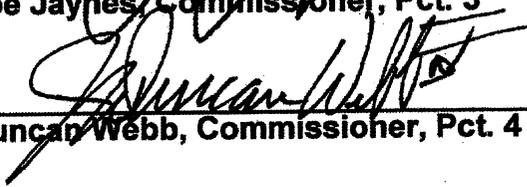
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



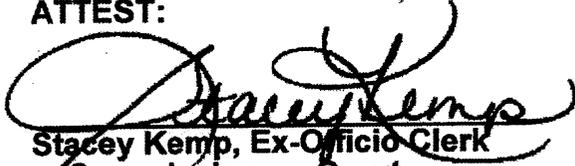
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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