

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Agreement, Provision of Fire Protection Services, Collin County Firefighters Association, Inc. – Fire Marshal**

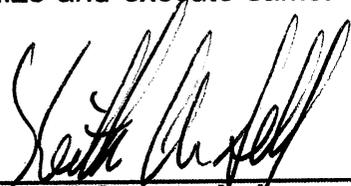
On **August 15, 2011** the Commissioners' Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 approval of an Agreement for the Provision of Fire Protection Services with the Collin County Firefighters Association, Inc. (Contract No. 07265-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement for the Provision of Fire Protection Services with the Collin County Firefighters Association, Inc. (Contract No. 07265-11) to be paid in equal quarterly payments of \$250,000 (totaling \$1,000,000) per LGC Chapter 352 through and including September 30, 2012 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



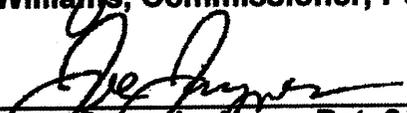
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



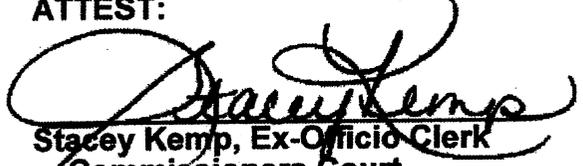
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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