

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Lease Agreement, 900 East Park Boulevard, Plano, Texas – Construction & Projects**

On **October 24, 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 Not Present**  
**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 Foundation and Collin County (Agr. No. 01307-09).

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 Foundation and Collin County (Agr. No. 01307-09) for property located at 900 East Park Boulevard, Suite 140 A-C and Suite 210, Plano, Texas to increase the square footage of the lease to 7,677 square feet and increase the base price of the lease to \$107,478 payable in monthly installments of \$8,956.50 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

Not Present

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