

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Lease Agreement, CSCD (Community Supervision and Corrections Department) – Construction & Projects

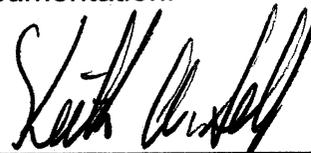
On **October 24, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 Collin County Health Care Foundation and Collin County (Agr. No. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department).

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. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department) for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to decrease the total square footage of the lease to 11,349 square feet and decrease the base price of the lease to \$158,886 payable in monthly installments of \$13,240.50 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



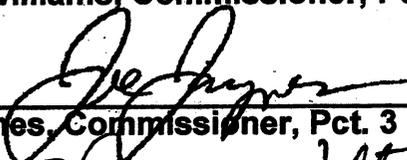
Keith Self, County Judge



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, TEXAS