

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, Public Health Emergency Preparedness (PHEP) – Homeland Security

On **March 22, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

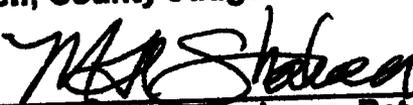
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to apply for the Public Health Emergency Preparedness (PHEP) Grant from the Texas Department of State Health Services in the amount of \$75,000.

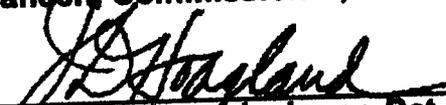
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to apply for the Public Health Emergency Preparedness (PHEP) Grant from the Texas Department of State Health Services in the amount of \$75,000. Same is hereby approved in accordance with the attached documentation.



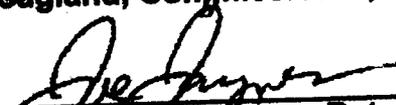
Keith Self, County Judge



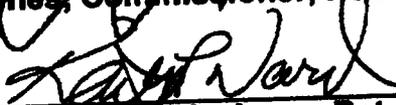
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



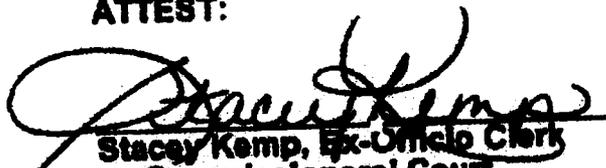
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S