

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001A, Department of State Health Services (DSHS), CPS – Cities Readiness Initiative – Homeland Security

On June 4, 2012, 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 Not Present  
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 a contract amendment with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-038526, Amendment No. 001A: CPS – Cities Readiness Initiative to extend the contract end date through and including August 31, 2012 and add additional funds. Same is hereby approved as per the attached documentation.



*Keith Self*

Keith Self, County Judge

*Matt Shaheen*

Matt Shaheen, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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