

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, Solid Waste Implementation Grant Project – Public Works

On July 23, 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
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 to accept the Solid Waste Implementation Grant Project funds in the amount of \$35,000.

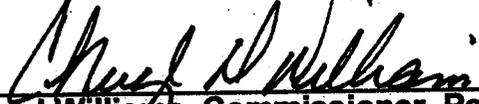
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the Solid Waste Implementation Grant Project funds in the amount of \$35,000, approval of the Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



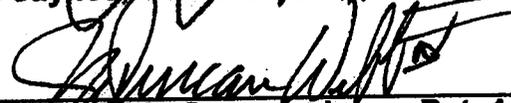
Matt Shaheen, Commissioner, Pct. 1



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