

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 9, Lease Agreement, Collin County Homeland Security – Construction & Projects

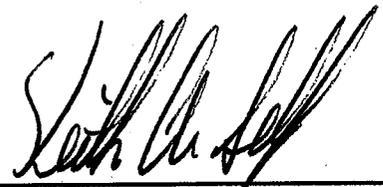
On **August 6, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 the request for approval of Amendment No. 9 to the Lease Agreement with Collin County Homeland Security (AGR No. 08633-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 9 to the Lease Agreement with Collin County Homeland Security (AGR No. 08633-08) for property located at 1800 N. Graves Street, McKinney, Texas to extend the lease for a period of 13 months through and including August 31, 2013 at the rate of \$633.50 per month and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



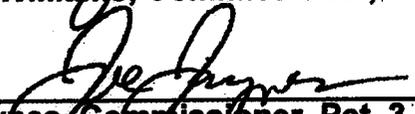
Keith Self, County Judge



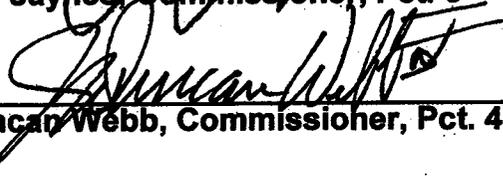
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



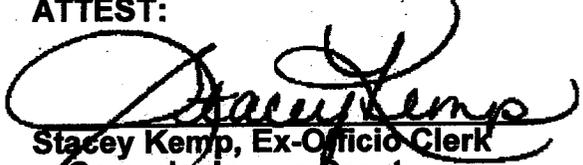
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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