

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Heritage Association of Frisco – Historical Commission

On August 13, 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 of a Funding Agreement with the Heritage Association of Frisco.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Heritage Association of Frisco for funding through the FY2012 Historical Commission Grant Program for construction of a Frisco Calaboose Replica 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