

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Plano Conservancy for Historic Preservation – 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 Plano Conservancy for Historic Preservation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Plano Conservancy for Historic Preservation for funding through the FY2012 Historical Commission Grant Program to renovate the Texas Electric Railway Car #360 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