

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2012 Emergency Management Performance Grant (EMPG) – Auditor

On November 19, 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 to accept the FY2012 Emergency Management Performance Grant (EMPG) in the amount of \$37,950.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2012 Emergency Management Performance Grant (EMPG) in the amount of \$37,950 from the Texas Division of Emergency Management, budget amendment to establish the budget for same and further authorize the County Judge to finalize and execute the notice of subrecipient grant award. Same is hereby approved in accordance with 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