

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Lease Agreement, Collin County Health Care Trust Foundation – Construction & Projects**

On **March 25, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>	<b>County Judge, Presiding</b>
<b>Matt Shaheen Not Present</b>	<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>	<b>Commissioner, Precinct 2</b>
<b>Chris Hill</b>	<b>Commissioner, Precinct 3</b>
<b>Duncan Webb Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation for property located at 825 N. McDonald Street, McKinney, Texas to decrease the rentable space, increase the per foot cost to \$16.00, and modify the lease term to begin April 1, 2013 through and including March 31, 2018 for 20,431 rentable square feet for a monthly total of \$21,961.34 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**



**Not Present**

**Matt Shaheen, Commissioner, Pct. 1**

**Cheryl Williams, Commissioner, Pct. 2**

**Chris Hill, Commissioner, Pct. 3**

**Not Present**

**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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