

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Texas Coalition for Animal Protection (TCAP) – Development Services

On **May 6, 2013**, 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
Chris Hill
Duncan Webb Not Present

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 an Agreement with the Texas Coalition for Animal Protection (TCAP) (Contract No. 2013-214).

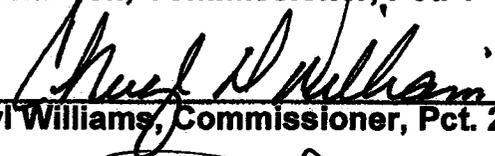
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with the Texas Coalition for Animal Protection (TCAP) (Contract No. 2013-214) to provide space for a Low-Cost Spay/Neuter Clinic and to provide low-cost spay/neuter services for animals adopted from the Collin County Animal Shelter, grant exemption from the bidding process per Local Government Code 262.024(a)(4) 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



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