

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2014 Public Health Emergency Preparedness (PHEP) Grant – Homeland Security

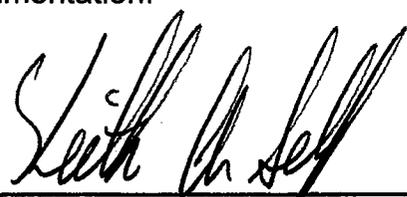
On July 1, 2013, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**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 apply for the FY2014 Public Health Emergency Preparedness (PHEP) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to apply for the FY2014 Public Health Emergency Preparedness (PHEP) Grant in the amount of \$538,709 with the Texas Department of State Health Services (TDSHS). Same is hereby approved in accordance with the attached documentation.



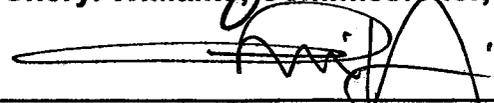
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

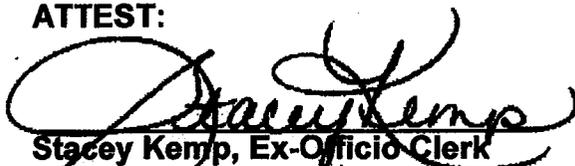


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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