

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Mental Health Managed Counsel Program – 296th District Court

On July 22, 2013, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

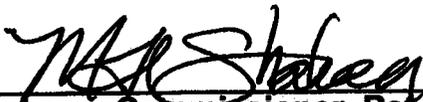
During such session the court considered a request for approval of Amendment No. 1 to Mental Health Managed Counsel Program (AGR No. 08350-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Mental Health Managed Counsel Program (AGR No. 08350-12) with Alyse Ferguson to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge



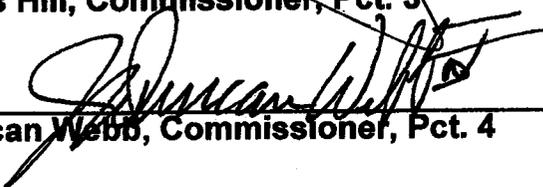
Matt Shaheen, Commissioner, Pct. 1

Not Present

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