

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Donate Trailer – Fire Marshal

On **August 5, 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 donate a 2004 20' Wells Cargo Trailer (Asset No. 43628) and associated equipment.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to donate a 2004 20' Wells Cargo Trailer (Asset No. 43628) and associated equipment to the Melissa Fire Department per LGC V.T.C.A. 263.152 and further authorize the Purchasing Agent to finalize and execute the Memorandum of Understanding. 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**