

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Collin County Genealogical Society – Historical Commission

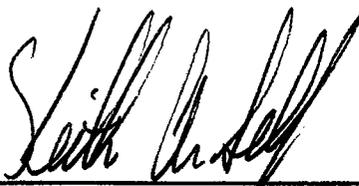
On **August 12, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 of a Funding Agreement with the Collin County Genealogical Society.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Collin County Genealogical Society for funding through the FY2013 Historical Commission Grant Program in the amount of \$3,100 for digitizing Collin County's Historical Newspapers and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



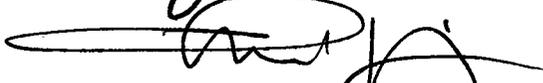
Keith Self, County Judge



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