

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2013 Emergency Management Performance Grant (EMPG) – Auditor

On **October 7, 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 to accept the FY2013 Emergency Management Performance Grant (EMPG) in the amount of \$44,864.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2013 Emergency Management Performance Grant (EMPG) in the amount of \$44,864 from the Texas Division of Emergency Management and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



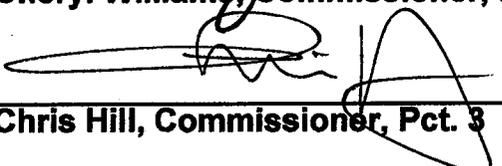
Keith Self, County Judge



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