

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) – Homeland Security

On **November 10, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

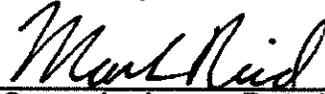
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to accept the 2014 Sub-Recipient Award of the Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) grant funds.

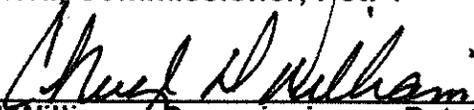
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the 2014 Sub-Recipient Award of the Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) grant funds with the Texas Department of Public Safety in the amount of \$166,804.91 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



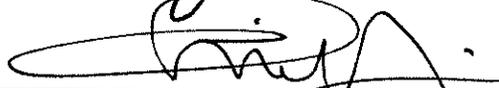
Keith Self, County Judge



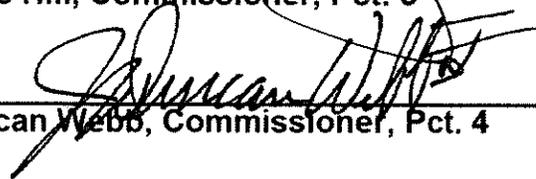
Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



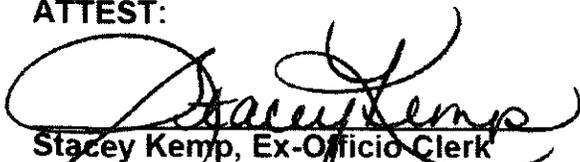
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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