

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2015 Emergency Management Performance Grant (EMPG) – Homeland Security

On **January 12, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>Chris Hill</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of the FY2015 Emergency Management Performance Grant (EMPG) application.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the FY2015 Emergency Management Performance Grant (EMPG) application with the US Department of Homeland Security through the State of Texas Department of Public Safety, 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*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

*Chris Hill*

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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