

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Emergency Federal Funding Assistance, Restore Damages to Floodwater Retention Structure – Homeland Security

On **August 17, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
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 ratification of the County Judge's prior approval to apply for Emergency Federal Funding Assistance

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval to apply for Emergency Federal Funding Assistance to restore damages to Floodwater Retention Structure, Site 19, Little Elm watershed. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, 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**