

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Lease Agreement, Collin County Health Care Trust Foundation – Construction & Projects

On **September 21, 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 approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Trust Foundation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 5 to the Lease Agreement with Collin County Health Care Trust Foundation for property located at 920 E. Park Blvd., Plano, Texas to extend the lease for a period of five (5) years through and including September 30, 2020. 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**