

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Contract Amendment, CPS – Cities Readiness Initiative Grant, Texas Department of State Health Services (DSHS) – Homeland Security**

On **April 11, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Susan Fletcher**      **Not Present**  
**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 [redacted] request for approval of an amendment to the contract with the Texas Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an amendment to the contract with the Texas Department of State Health Services for Contract No. 2016-001265, Amendment 01: CPS – Cities Readiness Initiative Grant to “add language to the Statement of Work and Special Provisions” with an effective date retroactive to March 1, 2016. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, County Judge**

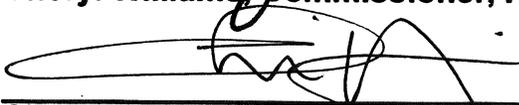


**Not Present**

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**Susan Fletcher, Commissioner, Pct. 1**



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**Cheryl Williams, Commissioner, Pct. 2**

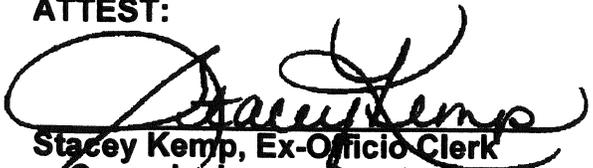


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**Chris Hill, Commissioner, Pct. 3**



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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**



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