

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Amendment, CPS – One Time Discretionary Unique Grant, Texas Department of State Health Services (DSHS) – Homeland Security

On **June 6, 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
Cheryl Williams
Chris Hill
Duncan Webb**

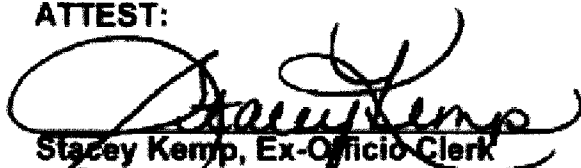
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**


During such session the court considered a request for approval of 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 (DSHS) for Contract No. 2016-004015, Amendment 01: CPS – One Time Discretionary Unique Grant to “add language to the Statement of Work and Special Provisions” with an effective date of May 31, 2016. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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




Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4