

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Amendment, Public Health Emergency Preparedness (PHEP) Grant, Texas Department of State Health Services (DSHS) – Homeland Security

On **July 18, 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. 2016-001267, Amendment 02: Public Health Emergency Preparedness (PHEP) Grant to accept the increase of grant funds from \$545,327 to \$1,090,654 and extend the contract through and including June 30, 2017. 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**