

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Grant Acceptance, Notice of Sub-Recipient Grant Award, FY 2017 Emergency Management Performance Grant (EMPG) – Emergency Management**

On **November 20, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>	<b>Not Present</b>	<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>John D. Thomas</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of the Notice of Sub-Recipient Grant Award and acceptance of the FY 2017 Emergency Management Performance Grant (EMPG).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Notice of Sub-Recipient Grant Award and acceptance of the FY 2017 Emergency Management Performance Grant (EMPG) in the amount of \$76,968.01 administered by the Texas Division of Emergency Management, Texas Department of Public Safety. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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