

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Application, Shelter Operations Grant – Development Services

On **April 9, 2018**, 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
John D. Thomas
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 ratification of the County Judge's prior approval of a grant application for the Shelter Operations Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval of a grant application for the Shelter Operations Grant through Petsmart Charities. Same is hereby approved in accordance with the attached documentation.

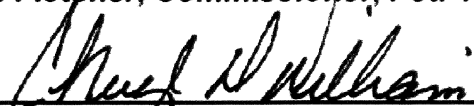


Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

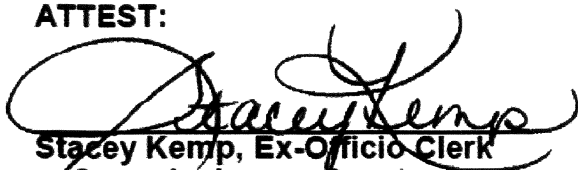


John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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