

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Texas Transformation and Quality Improvement 1115 Waiver Program, Texas Health and Human Services Commission – Administrative Services

On **May 14, 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
Cheryl Williams
John D. Thomas
Duncan Webb**

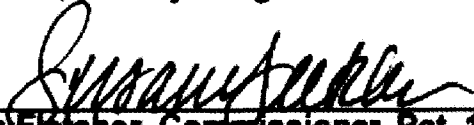
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the request for approval of an amendment to the contract with the Texas Health and Human Services Commission.

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 Health and Human Services Commission for Contract No. 529-13-0128-0000-B, Amendment No. 2: Texas Transformation and Quality Improvement 1115 Waiver Program to extend the term of the contract through and including September 30, 2022. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



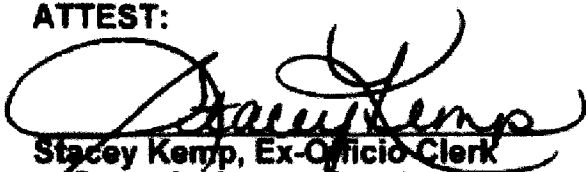
John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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