

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Memorandum of Understanding (MOU) – Closed Point of Dispensing (POD) Site Agreement – Health Care

On August 6, 2018, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered a request for approval of a Memorandum of Understanding – Closed Point of Dispensing (POD) Site Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Memorandum of Understanding – Closed Point of Dispensing (POD) Site Agreement with Collin County acting through the Collin County Health Care Services/Collin County Office of Emergency Management and The Church of Jesus Christ of Latter-day Saints to serve as a Closed Point of Dispensing (POD) Operations Site. 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, TEXAS