

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Cooperation Contract, Medical Unit Project, North Central Texas Trauma Regional Advisory Council (NCTTRAC) – Homeland Security

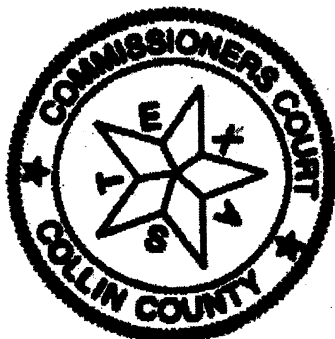
On **July 13, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

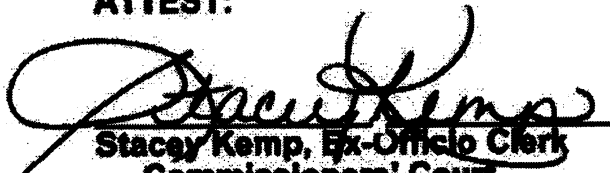
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of an Interlocal Cooperation Contract Mobile Medical Unit Project with the North Central Texas Trauma Regional Advisory Council (NCTTRAC).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Cooperation Contract Mobile Medical Unit Project with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) to utilize mobile medical unit equipment and caches of emergency medical supplies and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S**



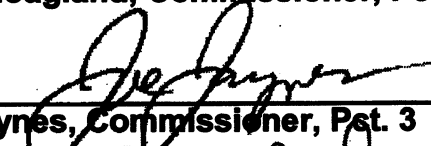
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4