

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Submission, FY2010 Funding Request Form, 4th Congressional District of Texas – Homeland Security

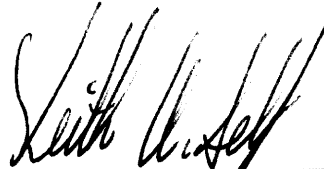
On March 12, 2009, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
Jerry Hoagland
Joe Jaynes
Kathy Ward

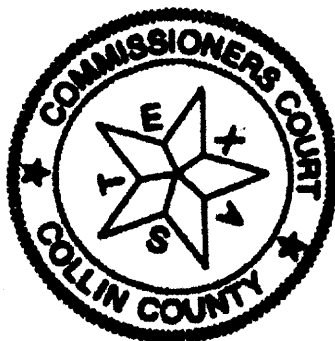
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to submit an FY2010 Funding Request Form to the 4th Congressional District of Texas.

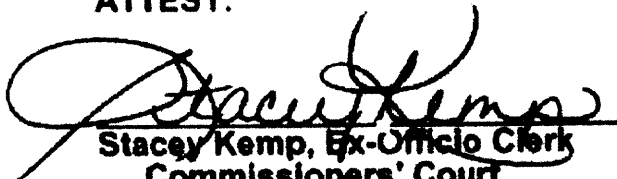
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to submit an FY2010 Funding Request Form to the 4th Congressional District of Texas to support the operations, maintenance and project support for the North Central Texas Fusion System (NCTFS). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



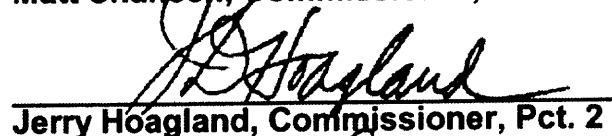
ATTEST:



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

Not Present

Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4