

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Revised Interlocal Agreement, North Central Texas Council of Governments (NCTCOG), 9-1-1 Service – GIS/Rural Addressing

On **May 11, 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**

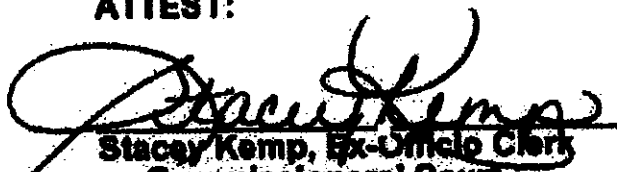
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

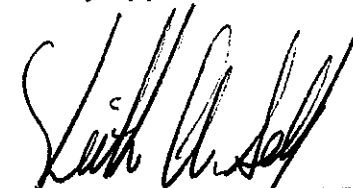
During such session the court considered a request for approval of a revised Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a revised Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for the planning, development, operation and provision of 9-1-1 services through and including August 31, 2010 and further authorize the County Judge to finalize and execute associated documents. Same is hereby approved in accordance with the attached documentation.

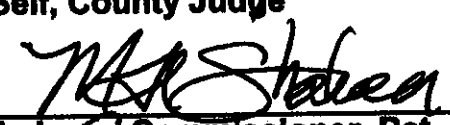


ATTEST:



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




Keith Self, County Judge




Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4