

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Lease Agreement, CSCD (Community Supervision and Corrections Department) – Construction & Projects**

On **January 4, 2010**, 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**

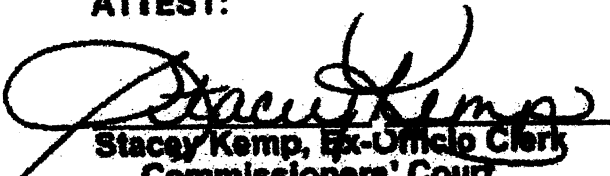
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered a request for approval of Amendment No. 1 to the Lease Agreement with Collin County Health Care Foundation and Collin County.

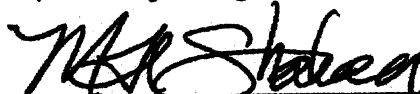
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Plano, Texas to be occupied by CSCD (Community Supervision and Corrections Department) to change the address of the Landlord and Tenant to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 31, 2014 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



**ATTEST:**

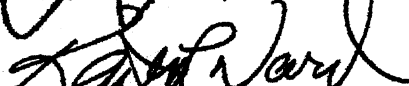
  
**Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S**

  
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**Keith Self, County Judge**

  
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**Matt Shaheen, Commissioner, Pct. 1**

  
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**Jerry Hoagland, Commissioner, Pct. 2**

  
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**Joe Jaynes, Commissioner, Pct. 3**

  
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**Kathy Ward, Commissioner, Pct. 4**