

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Adjustment Notice, FY2007 Homeland Security Grant Program – Auditor

On June 7, 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 the 2007 Grant Adjustment Notice with the Texas Division of Emergency Management for the 2007 Homeland Security Grant Program (HSGP).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2007 Grant Adjustment Notice with the Texas Division of Emergency Management for the 2007 Homeland Security Grant Program (HSGP) to close out the grant and to de-obligate the \$11,837.48 in unspent funds and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



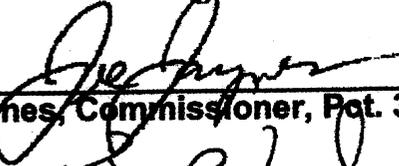
ATTEST:

  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

  
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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