

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 8, Lease Agreement, Collin County Homeland Security – Construction & Projects

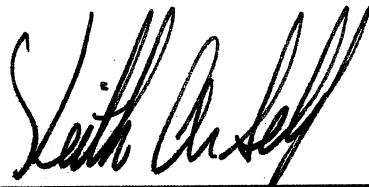
On **July 25, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

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

During such session the court considered the request for approval of Amendment No. 8 to the Lease Agreement with Collin County Homeland Security.

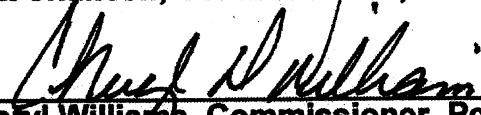
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 8 to the Lease Agreement with Collin County Homeland Security for property located at 1800 N. Graves Street, McKinney, TX to extend the lease for one (1) year through and including July 31, 2012 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



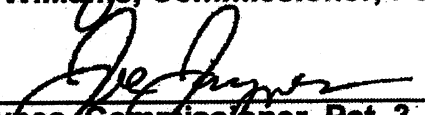
Keith Self, County Judge



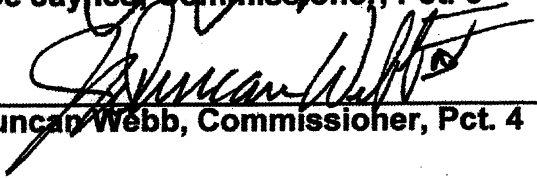
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



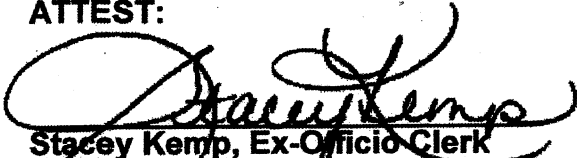
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S