

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2014 Public Health Emergency Preparedness (PHEP) Funds, Texas Department of State Health Services (DSHS) – Homeland Security

On **September 23, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

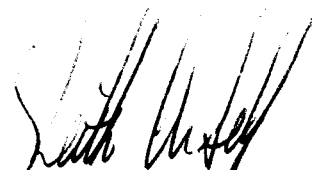
**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**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 accept the FY2014 Public Health Emergency Preparedness (PHEP) funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2014 Public Health Emergency Preparedness (PHEP) funds in the amount of \$538,709; Contract No. 2014-001267-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

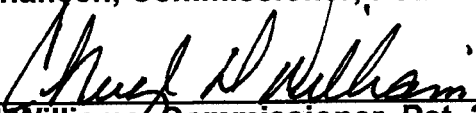




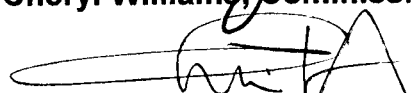
Keith Self, County Judge



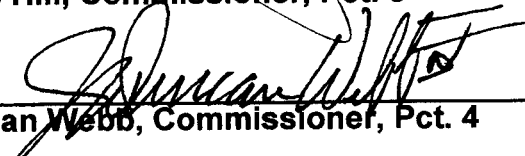
Matt Shaheen, Commissioner, Pct. 1



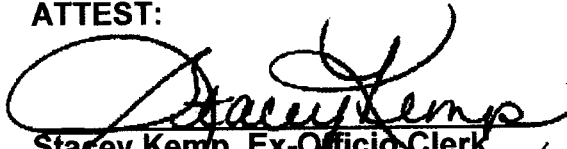
Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:


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