

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Designate County Auditor, Signatory Authority, DSHS Grant Contracts –Auditor

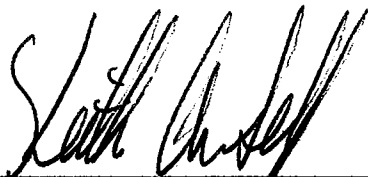
On **October 7, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb Not Present

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 designate the County Auditor as the signatory authority for the Department of Health Services (DSHS) Grant contract renewals.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to designate the County Auditor as the signatory authority for the Department of State Health Services (DSHS) Grant contract renewals on the on-line DSHS Contract Management and procurement System. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



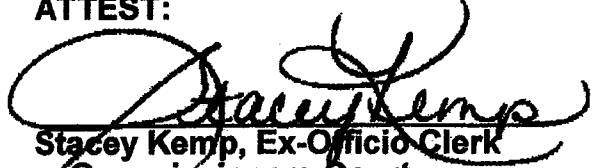
Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4



ATTEST:



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