

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Revisions, CPS/HAZARDS Public Health Emergency Preparedness (PHEP) Program, Texas Department of State Health Services (DSHS) – Homeland Security

On **January 27, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
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 of contract revisions with the Texas Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of contract revisions with the Texas Department of State Health Services for Contract No. 2014-001267-01: CPS/HAZARDS Public Health Emergency Preparedness (PHEP) Program to "add language to the Statement of Work and Special Provisions" for grant period 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

Mark Reid, 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, TEXAS