

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement – Closed POD (Point of Dispensing) Site Agreement, Prosper Independent School District – Homeland Security

On **February 2, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
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 an Interlocal Agreement – Closed POD (Point of Dispensing) Site Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement – Closed POD (Point of Dispensing) Site Agreement with the Prosper Independent School District for the purpose of utilizing facilities in the event of a public health emergency 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

Susan Fletcher, 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**