

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Adjustment Notice, FY 2013 Homeland Security Grant Program – Homeland Security

On **November 23, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher	Not Present	Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill	Not Present	Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval of the 2013 Grant Adjustment Notice with the Texas Department of Public Safety.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2013 Grant Adjustment Notice with the Texas Department of Public Safety for the FY 2013 Homeland Security Grant Program (HSGP) Urban Area Security Initiative (UASI) Grant for grant close out and final award amount reimbursed to the County. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

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