THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Cooperation Contract, Texas Facilities Commission – Purchasing

On **March 21, 2016,** 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 Cooperation Contract with the Texas Facilities Commission.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Cooperation Contract with the Texas Facilities Commission pursuant to Texas Government Code 791, the Interlocal Cooperation Act for the sale/disposal of forfeited property, specifically gambling equipment received from Collin Court District Court under section 263.152(a)(5) of the Local Government Code and Texas Government Code 2175.904(b). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct.

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S