COURT ORDER NO. 2017- 5나나 -08-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Collin County Historical Society and Museum – Historical Commission

On **August 7, 2017,** 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 a Funding Agreement with the Collin County Historical Society and Museum.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Collin County Historical Society and Museum for funding through the FY 2017 Historical Commission Grant Program in the amount of \$1,900 for the digital enhancement project. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct

Duncan Webb, Commissioner, Pct.

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS