THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Funding Agreement, Plano Conservancy for Historic Preservation – Historical Commission

On **August 6, 2018,** 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 |
| John D. Thomas | | Commissioner, Precinct 3 |
| Duncan Webb | | Commissioner, Precinct 4 |
| | | |

During such session the court considered a request for approval of a Funding Agreement with the Plano Conservancy for Historic Preservation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Funding Agreement with the Plano Conservancy for Historic Preservation for funding through the FY 2018 Historical Commission Grant Program in the amount of \$1,200 for the Wayside Sign for the Bush-Elkin Cemetery. Same is hereby approved as per the attached documentation.

Keith Self. County Judge

SULIN COUNTY

Not Present
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S