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|---------------------|---|----------------|
| State of Texas      | § | Court Order    |
| Collin County       | § | 2026-522-05-11 |
| Commissioners Court | § |                |

**An order of the Commissioners Court approving the filing of the April 13, 2026 minutes.**

On Monday, April 13, 2026, the Commissioners Court of Collin County, Texas, met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Chris Hill  
 Commissioner Susan Fletcher, Precinct 1  
 Commissioner Cheryl Williams, Precinct 2  
 Commissioner Darrell Hale, Precinct 3  
 Commissioner Duncan Webb, Precinct 4

Judge Hill led the Invocation.  
 Commissioner Williams led the Pledge of Allegiance.  
 Commissioner Hale led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and adjourned the meeting at 1:55 p.m.

President Hill called to order the Health Care Foundation meeting at 1:55 p.m. and adjourned the meeting at 1:55 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-59940 Agreement between Collin County Juvenile and Grace to Change (Contract No. 2026-261) to provide diversion, prevention and intervention services for youth identified as first-time offenders for the period of September 1, 2025 through August 31, 2027, Juvenile.

**FYI NOTIFICATION:**

1. AI-59939 Change Order No. 25 to Healthcare, Medical Examiner, and Parking Garage Facility (CSP No. 2024-018) with The Christman Company to provide various changes to the contract, Construction Projects.

2. AI-59946 Intra-County account transfers transmitted on March 27, 2026, Auditor.

#### COMMISSIONERS COURT BUSINESS:

##### Public comments related to an item on the Agenda.

1. **Consent Agenda Items:** Judge Hill asked for comments on the consent agenda. He stated AI-59940 would be held for a future date. Commissioner Hale pulled 1j6 for comment. Hearing no others, a motion was made to approve the consent agenda. (Time: 1:31 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 5-0 Passed

a. AI-59914 Disbursements for the period ending April 2, 2026, Auditor.

COURT ORDER NO. 2026-415-04-13

b. AI-59915 Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2026-416-04-13

c. AI-59928 Tax Refunds totaling \$5,210,789.72, Tax Assessor-Collector.

COURT ORDER NO. 2026-417-04-13

##### d. Award(s):

1. AI-59944 AHU31 Replacement, Collin County Minimum Security (Coop. Quote No. 2025-395) to Johnson Controls Building Solutions LLC through Sourcewell Coop. Contract 080824-JHN, and further authorize the Purchasing Agent to finalize and execute the construction agreement, Facilities.

COURT ORDER NO. 2026-418-04-13

2. AI-59917 Secondary Pumps 5 & 6, Collin County Central Plant (Coop. Quote No. 2026-248) to Southland Industries through Buyboard Coop. Contract No. 733-24, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

COURT ORDER NO. 2026-419-04-13

3. AI-59918 Medium & High Voltage Electrical Services & Preventive Maintenance (IFB No. 2025-139) to various vendors, Facilities.

COURT ORDER NO. 2026-420-04-13

4. **AI-59933** Generator Replacement for Collin County Adult Detention Facility Lower B (Contract No. 2026-063) to Sterling Infrastructure, Inc. d/b/a CEC Facilities, LLC, and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Facilities.

**COURT ORDER NO. 2026-421-04-13**

5. **AI-59935** Animal Control 3/4T Pick-up (Contract No. 2026-233) to Randall Reed's Planet Ford 635 through HGAC VE05-24, Public Works.

**COURT ORDER NO. 2026-422-04-13**

6. **AI-59936** Dual Smooth Roller (Contract No. 2026-234) to Holt Texas, LTD d/b/a Holt Cat through OMNIA 212816-01, Public Works.

**COURT ORDER NO. 2026-423-04-13**

7. **AI-59937** Purchase of Transfer Sweeper (Contract No. 2026-194) to R.B. Everett & Company through Buyboard 788-25, Public Works.

**COURT ORDER NO. 2026-424-04-13**

8. **AI-59934** Vehicle for Constable Precinct 2 (Contract No. 2026-253) to Silsbee Ford Inc. through TIPS No. 240901, Public Works.

**COURT ORDER NO. 2026-425-04-13**

**e. Agreement(s):**

1. **AI-59896** Interlocal Agreement (Agreement No. 2026-256) with the North Central Texas Council of Governments (NCTCOG) Digital LiDAR and Contour Data for Mapping, Information Technology.

**COURT ORDER NO. 2026-426-04-13**

2. **AI-59909** Interlocal Agreement with the City of Farmersville for AD Valorem Tax Collection Services, Tax Assessor-Collector.

**COURT ORDER NO. 2026-427-04-13**

3. **AI-59911** Interlocal Agreement with the City of Melissa for AD Valorem Tax Collection Services, Tax Assessor-Collector.

**COURT ORDER NO. 2026-428-04-13**

4. **AI-59912** Interlocal Agreement with McKinney ISD for AD Valorem Tax Collection Services, Tax Assessor-Collector.

**COURT ORDER NO. 2026-429-04-13**

**f. Amendment(s):**

1. AI-59897 No. 2 to Professional Services, Forensic Engineering Services (RFQ No. 2024-054) with Wiss, Janney, Elstner Associates Inc. to extend the contract for one (1) year through and including April 30, 2027, revise contract hourly billing rates, and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

COURT ORDER NO. 2026-430-04-13

**g. Change Order(s):**

1. AI-59938 No. 2 to Elections Specialized Printing (Contract No. 2023-073) with Jayden Graphics, Inc. to extend the contract for one (1) year through and including April 16, 2027, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2026-431-04-13

2. AI-59943 No. 2 to Elections Specialized Printing (Contract No. 2023-073) with USIO Output Solutions Inc. to extend the contract for one (1) year through and including April 16, 2027, make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Elections.

COURT ORDER NO. 2026-432-04-13

3. AI-59950 No. 26 to Healthcare, Medical Examiner and Parking Garage Facilities (CSP No. 2024-018) with The Christman Company to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

COURT ORDER NO. 2026-433-04-13

**h. Contract Renewal(s):**

1. AI-59926 County Depository (Contract No. 2022-083) with American National Bank of Texas to extend the contract through and including May 31, 2028, Auditor.

COURT ORDER NO. 2026-434-04-13

2. AI-59893 Video Evidence Management, Command Central (Contract No. 2024-334) with Motorola Solutions, Inc. to extend the contract for one (1) year through and including June 23, 2027, Information Technology.

COURT ORDER NO. 2026-435-04-13

**i. Budget adjustment(s)/amendment(s):**

1. AI-59921 \$8,427.88 to reallocate funds for the Spay/Neuter Program, Development Services.

COURT ORDER NO. 2026-436-04-13

2. AI-59925 \$718,530 to move funds from completed City of Frisco project RI18008 to a road contingency account for a future project, Engineering.

COURT ORDER NO. 2026-437-04-13

**j. Miscellaneous:**

1. AI-59922 Acceptance of roads within Emerald Heights for county maintenance, Engineering.

COURT ORDER NO. 2026-438-04-13

2. AI-59923 Final Plat for Bear Creek Crossing at Blue Ridge, Engineering.

COURT ORDER NO. 2026-439-04-13

3. AI-59942 Final Plat for Villages at Winchester phases 1 and 2, Engineering.

COURT ORDER NO. 2026-440-04-13

4. AI-59910 Deposit proceeds totaling \$675,239.75 from the Collin County online auction held March 6, 2026 per Local Government Code 236.156, and budget amendment in the amount of \$654,553.54, Purchasing.

COURT ORDER NO. 2026-441-04-13

5. AI-59948 Personnel Appointments, Human Resources.

COURT ORDER NO. 2026-442-04-13

6. AI-59949 Personnel Changes, Human Resources.

Commissioner Hale congratulated Joshua Duncan and Suzanne Smith for receiving a promotion. With no further comments, a motion was made to approve the agenda item. (Time 1:32 p.m.)

Motion by: Commissioner Darrell Hale

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

COURT ORDER NO. 2026-443-04-13

## 2. General Discussion Items:

### Presentation, discussion and any action regarding:

#### a. AI-59546 Quarterly Construction Projects update, Construction Projects.

Sandeep Kathuria, Director of Building Projects, provided the Court with a Quarter 1 and Quarter 2 Construction Projects update, summarizing progress, budgets, and schedules across multiple County projects. He explained that the Adult Detention Facility and Medical Mental Health Phase II projects were reported to be approximately 88% complete, with structural components finished and interior systems and finishes progressing, while remaining on schedule for anticipated July 2026 completion. Mr. Kathuria said the Public Health, Medical Examiner, and Parking Garage projects were also nearing finalization, with coordinated substantial completion dates projected for early July. He confirmed the Modular Central Utility Plant was approximately 92% complete and was expected to come online in June, at which time temporary chillers would be removed and full system capacity would support campus operations. Mr. Kathuria reported that additional initiatives, including the courthouse expansion, animal shelter adoption facility, kitchen relocation, and juvenile probation renovation, were in various stages of design and construction, and that several smaller capital improvement projects had been completed during the reporting period. He confirmed that overall, projects were progressing as planned, with change orders and costs remaining within acceptable ranges and aligned with project budgets. (Time 1:46 p.m.)

**NO ACTION**

b. AI-59898 Budget Adjustment in the amount of \$500,000 for pre-and post-election processes, drayage and elections support personnel, Elections.

Kaleb Breaux, Elections Administrator, presented an administrative budget adjustment involving the reallocation of funds within the elections budget. He confirmed that the 1033 account, established under the Texas Election Code for contract election funds received from participating jurisdictions, is maintained separately from the County's general fund. Mr. Breaux explained that due to declining balances in the maintenance and operations line item within that fund, he proposed transferring funds to ensure sufficient resources for remaining elections during the current budget year. Commissioner Fletcher clarified for the public that the action involved moving already budgeted and encumbered funds between internal accounts, which Mr. Breaux confirmed.

A motion was made to approve this agenda item. (Time 1:48 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Susan Fletcher

Vote: 5-0 Passed

**COURT ORDER NO. 2026-444-04-13**

c. AI-59901 Bond status update, Administrative Services.

**HELD**

d. AI-59924 Regional Transportation Council monthly update, Commissioner, Precinct 4.

Commissioner Webb reported that the recent Regional Transportation Council met and continued preparations for the FIFA World Cup event, including the reallocation of an additional \$10 million in federal funding to support regional transportation needs. He stated that the Council approved hiring new outside legal counsel due to a conflict of interest requiring prior counsel to withdraw. He also reported on progress of the Collin County Outer Loop Project, noting that an agreement with Rockwall County had been approved to advance the route and ensure continuity, while Denton County had already initiated planning for its segment. Commissioner Webb further noted promotion of Walk, Bike, & Roll to School Day on May 6, 2026 with several Collin County schools participating. Commissioner Hale inquired whether ongoing litigation involving Denton County and related restraining orders affecting transportation actions had been discussed to which Commissioner Webb stated that it had not.

(Time 1:52 p.m.)

**NO ACTION**

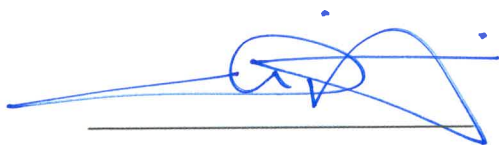
### 3. Executive Session Items:

The Court did not recess into Executive Session.

#### Public Comments not related to an item on the Agenda.

Lee Moore, Fairview, thanked the Court for its response to her prior comments regarding fiscal responsibility and stated that her remarks focused on continuity and representation. She noted that Commissioner Williams and Commissioner Webb had developed significant relationships through service on regional boards, including the RTC (Regional Transportation Council), and expressed concern that their departures could create gaps in representation. She recommended appointing a new RTC alternate in advance to allow sufficient transition time. Ms. Moore further referenced additional board and commission assignments held by Commissioner Williams and emphasized the importance of continuity across all roles. She requested that staff be directed to review all appointments held by outgoing Commissioners, identify potential transition risks, and return with a plan to ensure timely succession and continued representation. (Time 1:55 p.m.)

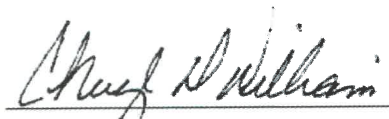
There being no further business of the Court, Judge Hill adjourned the meeting at 1:55 p.m.



Chris Hill, County Judge



Susan Fletcher, Commissioner, Pct 1



Cheryl Williams, Commissioner, Pct 2

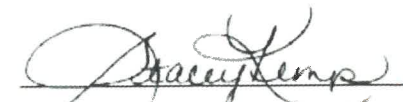


Darrell Hale, Commissioner, Pct 3

Not Present



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk