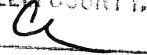


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 26, 2018
1:30 P.M.

FILED

2018 MAR 22 AM 9:22

STACEY REED
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

NOTICE OF A REGULAR MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in REGULAR SESSION. Following is the agenda for said meeting:

Invocation – Commissioner Webb

Pledge of Allegiance – Judge Self

Pledge of Allegiance to the Texas Flag – Commissioner Fletcher

COMMISSIONERS COURT MEETING

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-44637 Budget amendment in the amount of \$2,500 to purchase ammunition for a two day rifle certification course for DA Investigators utilizing the District Attorney Federal Treasury Forfeiture Fund, District Attorney.
1. Call to order. The court will convene in open session for consideration of the following business matters:
 2. Public Comments.
 3. **Presentation/Recognition:**
 - a. Service Pins, Human Resources.
 4. **Consent agenda to approve:**
 - a. AI-44634 Disbursements for the period ending March 20, 2018, Auditor.
 - b. AI-44635 Indigent Defense Disbursements, Auditor.
 - c. **Award(s):**
 1. AI-44601 Software Subscription, Proofpoint – Email Spam/Virus Protection (Contract No. 2018-184) to SHI Government Solutions, Inc., Information Technology.
 2. AI-44633 Kitchen Equipment for Collin County Jail (IFB No. 2018-102) to various vendors as detailed in the attached documentation and budget amendment in the amount of \$350 for same, Purchasing.
 - d. **Agreement(s):**
 1. AI-44586 Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments to participate in the North Texas SHARE cooperative program, Purchasing.

e. **Receive and File, Auditor:**

1. AI-44640 Monthly Financial Reports for October 2017.

f. **Miscellaneous**

1. AI-44661 Acknowledgment of the issuance of the Arlington Higher Education Finance Corporation Education Revenue Bonds (Manara Academy Inc.) Series 2018A and Taxable Education Revenue Bonds (Manara Academy Inc.) Series 2018B, Administrative Services.
2. AI-44647 Participation in the Health and Human Services Commission Medicaid 1115 Demonstration Waiver Program, Administrative Services.
3. AI-44508 Deny approval of the Final Plat for Pelican Bay Phase I, Engineering.
4. AI-44644 Storm Water Management Program Report for 2017 and applicable Notice of Change, Engineering.
5. AI-44642 Acceptance of the National Intergovernmental Purchasing Alliance Company/Grainger rebate check in the amount of \$145.33 to be deposited in the Going the Extra Mile Employee Incentive Program and budget amendment for same, Purchasing.
6. AI-44658 Personnel Appointments, Human Resources.
7. AI-44632 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-38983 North Central Texas Council of Governments (NCTCOG) Executive Board monthly update, County Judge.
6. AI-44687 Collin County Transit Plan Presentation by DART, County Judge.
7. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

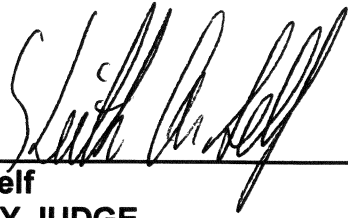
(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code.

Any action resulting from the executive session.

The court reserves the right to convene into executive session throughout this meeting.

Adjourn.



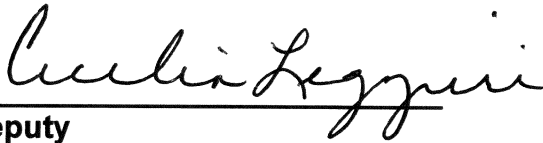
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

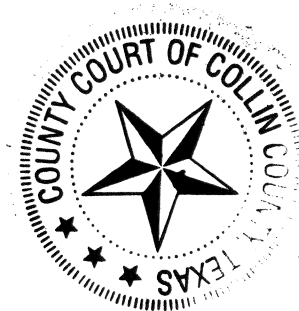
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 22nd day of March, 2018 at 9:22 o'clock A.M.



Stacey Kemp, County Clerk
Collin County, T E X A S



Deputy



NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
March 26, 2018
1:30 P.M.

FILED

2018 MAR 22 AM 9:23

STACEY HENSP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DEPUTY

NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION. Following is the agenda for said meeting:

HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
 - a. AI-44636 Disbursements for the period ending March 20, 2018, Auditor.
 - b. AI-44641 Receive and File, Monthly Financial Reports for October 2017, Auditor.

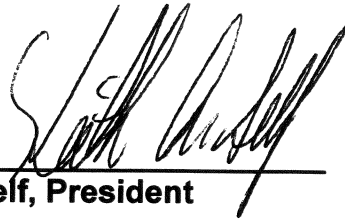
EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

Adjourn.



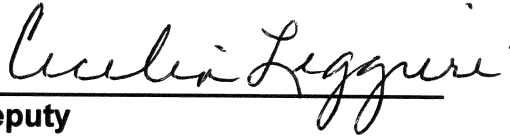
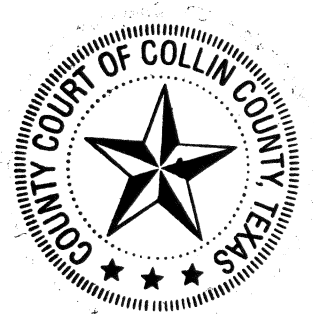
Keith Self, President

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 22nd day of March, 2018 at 9:23 o'clock A.M.



**Stacey Kemp, County Clerk
Collin County, T E X A S**



Deputy

NOTE: The Collin County Health Care Foundation Board of Trustees complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.