


AGENDA

Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 17, 2020
1:30 P.M.

FILED

2020 FEB 13 AM 9:05

STACEY KEMP
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 – Commissioner Fletcher

Pledge of Allegiance to the Texas Flag – Judge Hill

COMMISSIONERS COURT MEETING

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-47975 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Public Comments.
3. Presentation/Recognition.
4. **Consent agenda to approve:**
 - a. AI-47978 Disbursements for the period ending February 11, 2020, Auditor.
 - b. AI-47979 Indigent Defense Disbursements, Auditor.
 - c. **Award(s):**
 1. AI-47989 Mowing & Trimming of Soil Conservation Structures (IFB No. 2020-057) to Gant Contractors, Inc., Public Works.
 - d. **Miscellaneous**
 1. AI-47983 Acknowledgement of tax-exempt bonds by the Mission Economic Development Corporation of its Solid Water Disposal Revenue Bonds (Republic Services, Inc. Project) Series 2020, Administrative Services.
 2. AI-47994 Sale of property located at 416 Standifer Street, McKinney, Texas Lot 426B, McKinney Outlots Addition, Volume 98, Page 0023629, as recorded in the Collin County Deed Records to Rashida and Bill Krueger upon the payment of \$1,250, Commissioners Court.
 3. AI-47972 Termination of monthly free trash day at the North Texas Municipal Water District landfill located on SH 121 in Melissa, Texas, Public Works.



4. AI-47976 Personnel Appointments, Human Resources.
5. AI-47977 Personnel Changes, Human Resources.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-48021 **Boards/Commissions Appointments, Commissioners Court:**
 - a. Planning Board.
6. Future agenda items without discussion.

EXECUTIVE SESSION

(upon recess of GENERAL DISCUSSION)

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

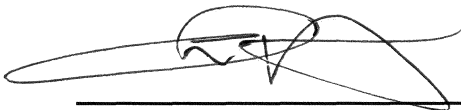
Legal (551.071)

AI-47990 Public Health and Safety Compliance issues at Boyd Farms, 10346, Hwy 205, Lavon, Texas 75166, Fire Marshal.

Any action resulting from the executive session.

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

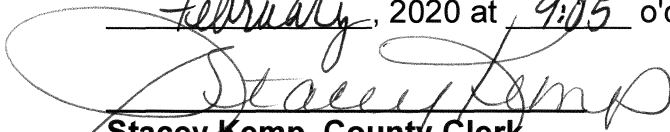
Adjourn.



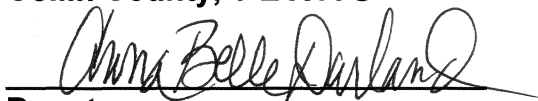
Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S

CERTIFICATION:

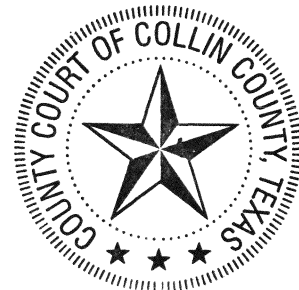
I hereby certify that the above notice of meeting was filed and posted to this office located in the City of McKinney, Texas, on this the 13th day of February, 2020 at 9:05 o'clock A.M.



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



Deputy



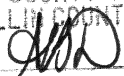
NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 17, 2020
1:30 P.M.

FILED

2020 FEB 13 AM 9:05

STACEY KEMP
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-47973 Disbursements for the period ending February 11, 2020, Auditor.
 - b. AI-47974 Personnel Appointments, Human Resources.

EXECUTIVE SESSION

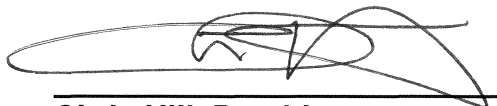
Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

Adjourn.

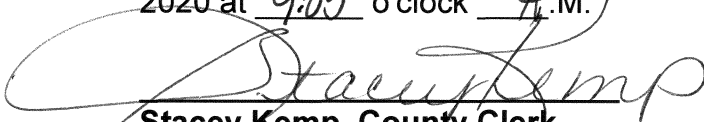




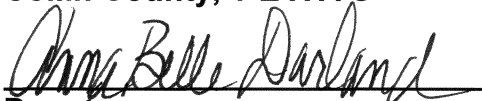
Chris Hill, President

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 13th day of February, 2020 at 9:05 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.

FILED

AGENDA

2020 FEB 13 AM 9:05

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
February 17, 2020
1:30 P.M.**

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

**NOTICE OF A REGULAR MEETING OF THE
COLLIN COUNTY TOLL ROAD AUTHORITY
BOARD OF DIRECTORS**

Notice is hereby given that the Collin County Toll Road Authority Board of Directors will meet in REGULAR SESSION. Following is the agenda for said meeting:

COLLIN COUNTY TOLL ROAD AUTHORITY 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-48007 Disbursements for the period ending February 11, 2020, Auditor.

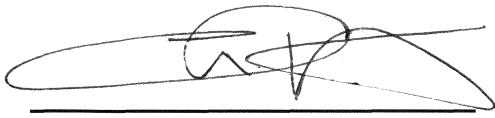
EXECUTIVE SESSION

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 executive session.

Adjourn.

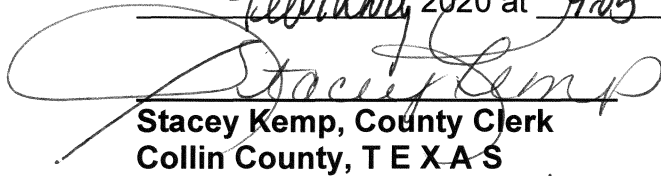




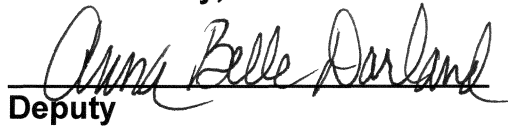
Chris Hill, President

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 13th day of February 2020 at 9:05 o'clock A.M.



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



Deputy



NOTE: The Collin County Toll Road Authority Board of Directors 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.