

AGENDA

**Special Session – Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 6, 2016
1:30 P.M.**

FILED

2016 SEP -1 AM 9: 10

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *AKD* DEPUTY

NOTICE OF A SPECIAL SESSION MEETING

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

Invocation – Commissioner Hill

Pledge of Allegiance – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Judge Self

COMMISSIONERS COURT SPECIAL SESSION MEETING

FYI NOTIFICATION

1. AI-42008 P–Card Disbursements, Auditor.

1. Call to order. 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-42031 Disbursements for the period ending August 30, 2016, Auditor.

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

5. AI-42089 Public Hearing – FY 2017 Proposed Tax Rate, Budget.
6. AI-42109 Proposed FY 2017 Budget, 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, to discuss the following subjects:

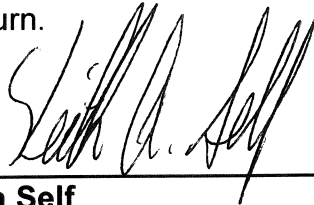
Legal (551.071)

- AI-42066 Consult with an attorney regarding Ohio v. US, Case No. 2:15-cv-321, Administrative Services.
- AI-42078 Consult with an attorney regarding Arch Resorts, LLC v. City of McKinney, Texas, Cause No. 05-15-01108-CV, Administrative Services.

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

Any action resulting from the executive session.

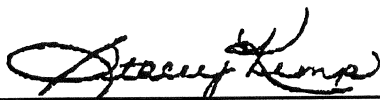
Adjourn.



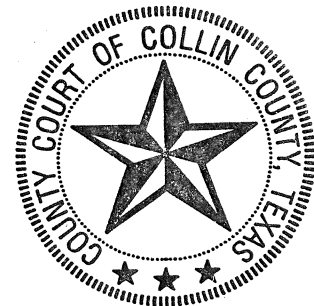
Keith Self
COUNTY JUDGE
COLLIN COUNTY, T E X A S

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 1st day of September, 2016 at 9:10 o'clock A.M.



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



Deputy

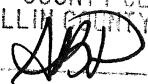
NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.

AGENDA

FILED

**Special Session – Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
September 6, 2016
1:30 P.M.**

2016 SEP -1 AM 9: 11

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

**NOTICE OF A SPECIAL SESSION 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 a SPECIAL SESSION meeting. 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-42032 Disbursements for the period ending August 30, 2016, Auditor.

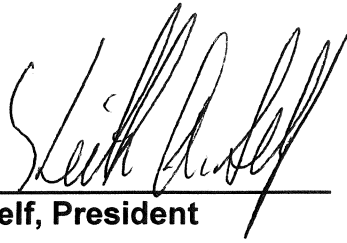
EXECUTIVE SESSION

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.

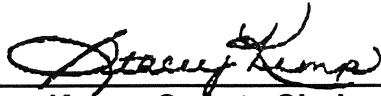
Adjourn.



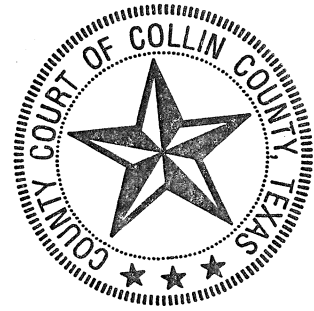
Keith Self, President

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 10th day of September, 2016 at 9:11 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.