

## AGENDA

FILED

Collin County Commissioners Court  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
August 8, 2022, 1:30 P.M.

2022 AUG -3 PM 2: 27

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

PSM

### 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:

Call to order. The court will convene in open session for consideration of the following business matters:

**Invocation – Commissioner Fletcher**

**Pledge of Allegiance – Judge Hill**

**Pledge of Allegiance to the Texas Flag – Commissioner Webb**

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

1. AI-52493 Personnel Appointments, Human Resources.

### COMMISSIONERS COURT BUSINESS:

Public Comments.

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

#### 1. **Consent Agenda Items:**

- a. AI-52469 Disbursements for the period ending August 2, 2022, Auditor.
- b. AI-52470 Indigent Defense Disbursements, Auditor.
- c. AI-52477 Tax refunds totaling \$464,794.72, Tax Assessor-Collector.

#### d. **Advertisement(s):**

1. AI-52474 Coffee: Services & Supplies (RFP No. 2022-163), Purchasing.

#### e. **Agreement(s):**

1. AI-52489 Interlocal Agreement with the City of Parker concerning the design of city owned water utility relocations for the FM 2551 roadway widening project (2007 Bond Project No. RI070074) and budget amendment in the amount of \$59,285 for same, Engineering.

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

1. AI-52476 No. 1 to Services: Coffee (IFB No. 2017-159) with Daiohs USA, Inc. d/b/a First Choice Coffee Services to extend the contract for four (4) months through and including January 31, 2023, include a price determination, and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

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

1. AI-52478 \$8,499 to reallocate funds for the Spay/Neuter Program, Development Services.

h. **Filing of the Minute(s), County Clerk:**

1. AI-52462 July 11, 2022.

i. **Miscellaneous:**

1. AI-52465 Temporary Court Administrator position for the District Courts, 471st District Court.
2. AI-52479 Creation of North Collin County Municipal Utility District No. 1, Administrative Services.
3. AI-52494 Personnel Appointments, Human Resources.
4. AI-52495 Personnel Changes, Human Resources.

2. **General Discussion Items:**

**Presentation, discussion and any action regarding:**

- a. AI-52475 2022 Benefits Presentation, Human Resources.

3. **Executive Session Items:**

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

**Real Estate (551.072)**

- AI-52511 Acquisition of right of way for parcels associated with the Collin County Outer Loop from FM 2478 (Custer Road) to US 75, Engineering.

Any action resulting from the executive session.

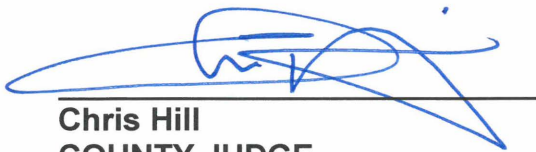
The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Collin County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.



**Public Comments.**

If a member of the public would like to address the Court, a properly completed Public Comment Form must be submitted prior to the start of the meeting. Each speaker shall be limited to a maximum of three (3) minutes for public comments.

Adjourn.

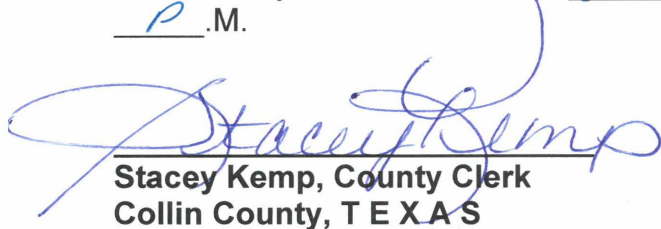


**Chris Hill**  
COUNTY JUDGE  
COLLIN COUNTY, T E X A S



**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 30<sup>th</sup> day of August, 2022 at 2:45 o'clock P.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

Collin County Health Care Foundation  
Jack Hatchell Administration Building  
4th Floor, 2300 Bloomdale Road, McKinney  
August 8, 2022, 1:30 P.M.

FILED

2022 AUG -3 PM 2: 27

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

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### NOTICE OF A REGULAR MEETING

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:

Call to order. The board will convene in open session for consideration of the following business matters:

#### HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

- a. AI-52468 Disbursements for the period ending August 2, 2022, Auditor.
- b. AI-52463 Filing of the July 11, 2022, Minutes, County Clerk.

2. **Executive Session Items:**

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

The Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing the Board on any matter in which the duty of the attorney to the Health Care Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

Any action resulting from the executive session.

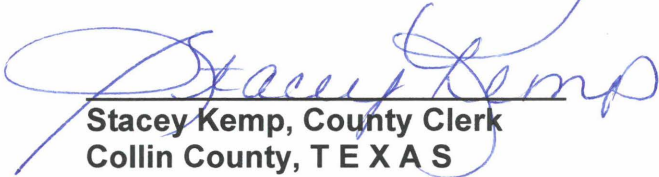
Adjourn.

*W*

  
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 30<sup>th</sup> day of August, 2022 at 2:45 o'clock P.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.