

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 6, 2024, 5:15 P.M.**

FILED

2024 MAY -3 PM 5:07

STRUCKEY
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:

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

COMMISSIONERS COURT BUSINESS:

Public comments related to an item on the Agenda.

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-55848 Disbursements for the period ending April 30, 2024, Auditor.
- b. AI-55849 Indigent Defense Disbursements, Auditor.

2. **Executive Session Items:**

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

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 not related to an item on the Agenda.

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 3 day of May, 2024 at 5:07 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

**Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 6, 2024, 5:15 P.M.**

FILED
2024 MAY -3 PM 5:07
STACEY LEPP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

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-55847 Disbursements for the period ending April 30, 2024, Auditor.

2. **Executive Session Items:**

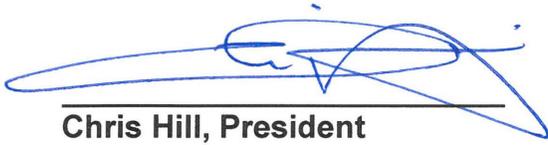
Executive Session, in accordance with Chapter 551 of the Government Code.

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.

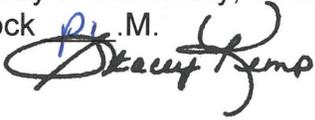




Chris Hill, President

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 3 day of May, 2024 at 5:07 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.

AGENDA

**Collin County Toll Road Authority
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
May 6, 2024, 5:15 P.M.**

FILED
2024 MAY -3 PM 5:07
STACEY HEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

NOTICE OF A REGULAR MEETING

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:

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

TOLL ROAD AUTHORITY BUSINESS:

1. **Consent Agenda Items:**

- a. AI-55877 Disbursements for the period ending April 30, 2024, Auditor.

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.

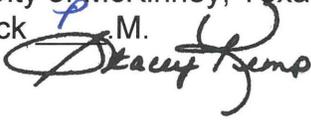




Chris Hill, President

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 3 day of May, 2024 at 5:07 o'clock P.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.