

FILED

2026 OCT 20 AM 9:12

AGENDA

**Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 26, 2026, 1:30 P.M.**

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:

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

Invocation – Commissioner Hale

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-61108 Personnel Appointments, Human Resources.

FYI NOTIFICATION:

1. AI-61089 Intra-County transfers transmitted on October 9, 2026, Auditor.
2. AI-61036 P-Card Disbursements, Auditor.
3. AI-60956 Change Order No. 44 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract, Construction Projects.

4. Notification of budget adjustment(s)/amendment(s):

- a.AI-61087 \$50,000 to establish the budget for Cobble Creek Public Improvement District, Auditor.
- b.AI-61094 \$200,709 to establish the budget for the FY2027 Veteran Treatment Court grant, Auditor.
- c.AI-61096 \$202,929 to establish the budget for the FY2027 Juvenile Mental Health Court grant, Auditor.
- d.AI-61092 \$529,053 to establish the budget for the FY2027 Adult Mental Health Court grant, Auditor.



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-61100 Disbursements for the period ending October 15, 2026, Auditor.
- b. AI-61101 Indigent Defense Disbursements, Auditor.
- c. AI-61111 CPS Disbursements, Auditor.

d. **Award(s):**

- 1. AI-61105 Cash Management Recycler (Contract No. 2026-475) declare Data Business Equipment, Inc. as the sole source provider, exempt from the competitive bidding process per Local Government Code 262.024(7)(a) and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.
- 2. AI-61088 Professional Services, Mechanical, Electrical, and Plumbing Engineering Services (Contract No. 2027-023) to MD Engineering LP, LLP and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Construction Projects.

e. **Agreement(s):**

- 1. AI-61103 Interlocal Cooperation Contract with the Texas Department of Public Safety of the State of Texas for Texas Conviction Reporting and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

f. **Amendment(s):**

- 1. AI-61091 No. 1 to the lease agreement with Collin County Health Care Foundation and Collin County, County Clerk for property located at 900 E. Park Blvd., Plano, Texas to increase the lease space and base rent effective November 1, 2026 through and including October 31, 2030, Construction Projects.

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

- 1. AI-61085 No. 1 to Camera Standardization JP 1 - 4 (RFP No. 2025-351) with GTS Technology Solutions to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Purchasing.
- 2. AI-61081 No. 4 to Construction, Park Boulevard Extension from FM2514 to SH78 (IFB No. 2024-458) with RPMx Construction, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Engineering.



3. AI-61099 No. 45 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Construction Projects.

h. **Contract Renewal(s):**

1. AI-61070 GPS Offender Monitoring (Contract No. 2025-100) with Satellite Tracking of People LLC to extend the contract for one (1) year through and including October 27, 2027, Purchasing.

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

1. AI-61102 3rd Quarter Investment Report (FY2026).

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

1. AI-61079 September 28, 2026.

k. **Miscellaneous:**

1. AI-61095 Renovations and Reassignment of Space in JJAEP, Administrative Services.
2. AI-61084 Grant application for the FY2027 Indigent Defense Formula grant, Auditor.
3. AI-61073 Acceptance of the FY2027 Rifle-Resistant Body Armor grant, Budget.
4. AI-61074 Acceptance of the FY2027 Adult Mental Health Court grant, Budget.
5. AI-61075 Acceptance of the FY2027 Veteran Treatment Court grant, Budget.
6. AI-61076 Acceptance of the FY2027 Juvenile Mental Health Court grant, Budget.
7. AI-61050 Final Plat for Long Branch Estates-Hillside, Engineering.
8. AI-61068 Amended list of equipment manufacturers for IT procurement standards, Information Technology.
9. AI-61109 Personnel Appointments, Human Resources.
10. AI-61110 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

- a. AI-61044 **Public Hearing** - Consideration and any action for the issuance of a mass gathering permit for the Vintage Market Days event on November 20-22, 2026 at Myers Park Event Center in accordance to Health and Safety Code Chapter 751, Myers Park.
- b. AI-61078 Accomplishments and activities of the Adult Mental Health Court grant, 219th District Court.

3. **Executive Session Items:**

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

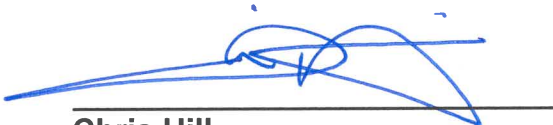
Any action resulting from the executive session.

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.

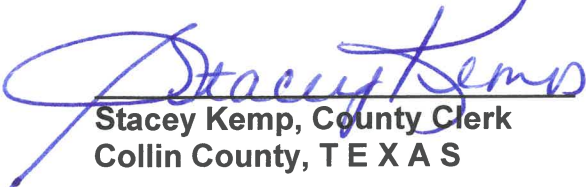


Chris Hill
COUNTY JUDGE
COLLIN COUNTY, T E X A S



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 20th day of October, 2026 at 9:12 o'clock A.M.



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



Zelda Hemmick
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

Collin County Health Care Foundation
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
October 26, 2026, 1:30 P.M.

2026 OCT 20 AM 9: 20

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

BY: ZH 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:

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

1. AI-61093 \$2,175,542 to establish the budget for the FY2027 Women, Infant and Children grant, Auditor.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**

- a. AI-61107 Disbursements for the period ending October 15, 2026, Auditor.

b. **Amendment(s):**

1. AI-61090 No. 1 to the lease agreement with Collin County, County Clerk for property located at 900 E. Park Blvd., Plano, Texas to increase the lease space and base rent effective November 1, 2026 through and including October 31, 2030, Construction Projects.
2. AI-61053 No. 6 to FY2027 DSHS Cities Readiness Initiative grant (Contract No. HHS001439300001) to provide various changes to the grant, Budget.
3. AI-61082 No. 6 to FY2027 DSHS Hazards-Public Health Emergency Preparedness grant (Contract No. HHS001439300005) to provide various changes to the grant, Budget.

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

1. AI-61080 September 28, 2026.

d. **Miscellaneous:**

1. AI-61106 Personnel Changes, Human Resources.

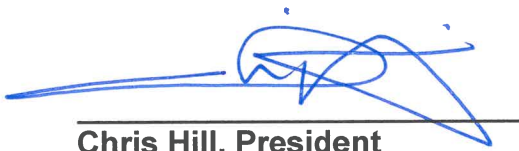
2. **Executive Session Items:**

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.

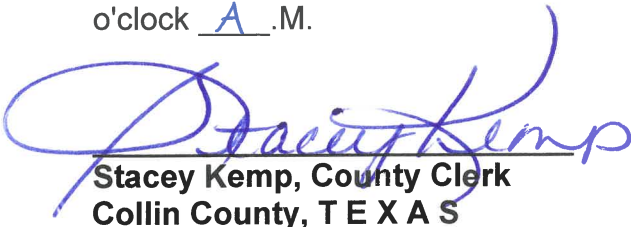
Adjourn.



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 20th day of October, 2026 at 9:20 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.