FILED
2026 NOV -3 A 9:03
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ZH DEPUTY

AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
November 9, 2026, 1:30 P.M.

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 – Commissioner Williams

Pledge of Allegiance to the Texas Flag – Judge Hill

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-61120 Acceptance of the Grant R - Diversion Alternative Plan grant, through the Texas Juvenile Justice Department, Juvenile Probation.
2. AI-61195 Personnel Appointments, Human Resources.
3. AI-61196 Personnel Changes, Human Resources.

FYI NOTIFICATION:

1. AI-61121 Intra-County Transfers transmitted on October 16, 2026, Auditor.
2. AI-61171 Intra-County Transfers transmitted on October 23, 2026, Auditor.
3. AI-61137 Change Order No. 35 to Healthcare, Medical Examiner and Parking Garage (CSP No. 2024-018) with The Christman Company to provide various changes to the contract, Construction Projects.
4. AI-61116 Change Order No. 46 to CCADF Medical Mental Health Expansion (CSP No. 2023-398) with Sedalco, Inc. for an additional monitor in building control, Construction Projects.
5. AI-61133 Turnover, Human Resources.
6. AI-61134 Voluntary Terminations, Human Resources.
7. AI-61113 Addenda No. 1-2 to Autopsy Cadaver Carriers and Trays (IFB No. 2026-430), Purchasing.
8. AI-61114 Addenda No. 1-5 to Computers, Peripherals, and Accessories (IFB No. 2026-390), Purchasing.

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-61169 Disbursements for the period ending October 29, 2026, Auditor.

b. AI-61170 Indigent Defense Disbursements, Auditor.

c. **Advertisement(s):**

1. AI-61112 Building Automation System Upgrade (BAS) for Administration Building (IFB No. 2027-028), Facilities.

d. **Award(s):**

1. AI-60957 General Real Estate Brokerage Services (RFP No. 2026-098) and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.
2. AI-61145 Cybersecurity Incident Response Retainer (Coop Quote No. 2027-087) through Sourcewell No. 121923-CDWG, Information Technology.
3. AI-61144 SIEM Subscription and Migration Solution (Coop Quote No. 2027-084) through DIR Coop Contract No. DIR-CPO-4879, Information Technology.
4. AI-61125 Maintenance for Data Recovery Software (Coop Contract No. 2025-400) to GTS Technology Solutions, Inc. through TIPS Coop. Contract No. 260105, Information Technology.
5. AI-61115 0.5T Pickup - Motor Pool (Contract No. 2026-461) to Randall Reed's Planet Ford 635, through HGAC VE05-24, Public Works.
6. AI-61153 1/2 T Pickup - Development Services (Contract No. 2026-483) to Silsbee Ford Inc. through TIPS No. 240901, Public Works.
7. AI-61149 Box Bed Truck - Facilities (Contract No. 2026-479) to Silsbee Ford Inc. through TIPS No. 240901, Public Works.
8. AI-61152 Explorer - Healthcare (Contract No. 2026-481) to Caldwell Country Ford, LLC d/b/a Rockdale Country Ford through BuyBoard No. 724-23, Public Works.
9. AI-61156 Ford Explorer PI Utility - Development Services (Contract No. 2026-486) to Caldwell Country Ford, LLC d/b/a Rockdale Country Ford through BuyBoard No. 724-23, Public Works.
10. AI-61155 Service Trucks with Service Body - Facilities (Contract No. 2026-485) to Randall Reed's Planet Ford 635 through HGAC VE05-24, Public Works.
11. AI-61154 Service Truck - Facilities (Contract No. 2026-484) to Silsbee Ford Inc. through TIPS No. 240901, Public Works.

12. AI-61132 Online Auctioneering Services (Coop RFP No. 2026-273) through BuyBoard Coop Contract No. 808-26, Purchasing.

e. **Agreement(s):**

1. AI-61202 Interlocal Cooperative Agreement (Contract No. 2027-106) with Texas A&M AgriLife Extension Services through and including September 30, 2027, Administrative Services.
2. AI-61151 Interlocal Agreement with the City of Anna (Contract No. 2027-090) for use of the Collin County Animal Shelter, Development Services.
3. AI-61124 Interlocal Agreement with the Town of Fairview (Contract No. 2027-080) for the use of the Collin County Animal Shelter, Development Services.
4. AI-61136 Interlocal Cooperation Contract with the Texas Department of Public Safety of the State of Texas for Texas Conviction Reporting, Justice of the Peace, Precinct 1.
5. AI-61131 Interlocal Agreement with the City of Van Alstyne (Contract No. 2026-493) for Road Improvements, Public Works.

f. **Amendment(s):**

1. AI-61186 Amended Letter of Engagement (Contract No. 2025-367) with Brown & Hofmeister, L.L.P, for Professional Services, grant exemption from the competitive bid process per Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.
2. AI-61201 Amended Letter of Engagement (Contract No. 2026-073) with Bickerstaff Heath Delgado Acosta LLP, for Professional Services, grant exemption from the bid process per Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same, Administrative Services.
3. AI-61086 Amend the FY2027 Fee Schedule to reflect changes to the Sheriff and Constable fees effective January 1, 2027, and remove duplicated fees from the County Clerk, Budget.
4. AI-61199 No. 4 to Inmate Food Service Management (Contract No. 2022-368) with Trinity Services Group, Inc. to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Juvenile Probation.
5. AI-61104 No. 6 to Web Application Firewall (Contract No. 2019-083) to extend the contract for one (1) year through and including December 16, 2027, set the new annual cost and further authorize the Purchasing Agent to finalize and execute same, Information Technology.
6. AI-61126 No. 20 to Interlocal Agreement for Animal Control Services (Contract No. 10094-09) with the City of Anna to extend the contract for one (1) year through and including September 30, 2027, set the rate for FY2027, update the Scope of Services and further authorize the Purchasing Agent to finalize and execute same, Development Services.

7. AI-61123 No. 21 to Interlocal Agreement for Animal Control Services (Contract No. 10112-09) with the Town of Fairview to extend the contract for one (1) year through and including September 30, 2027, set the rate for FY2027, update the Scope of Services and further authorize the Purchasing Agent to finalize and execute same, Development Services.

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

1. AI-61176 No. 2 to Coffee: Services and Supplies (Contract No. 2022-163) with DAIOHS USA, Inc. d/b/a First choice Coffee Services to extend the contract for one (1) year through and including January 31, 2028, include a price redetermination and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

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

1. AI-61141 $5,742,179.41 to move funds from completed projects into contingency, Budget.
2. AI-61167 $179,683,252 to move funds from Proposition A Contingency to the allocated projects, Budget.

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

1. AI-61159 October 5, 2026.
2. AI-61161 October 12, 2026.
3. AI-61163 October 19, 2026.

j. **Miscellaneous:**

1. AI-61192 Grant application for the FY2028 Misdemeanor Veterans Treatment Court Grant, Budget.
2. AI-61198 Grant application for the FY2028 Veteran Treatment Court Grant, Budget.
3. AI-61197 Grant application for the FY2028 Veteran Mental Health Grant, Budget.
4. AI-61194 Grant application for the FY2028 General Assistance Grant for the VALOR Program Budget.
5. AI-61148 Boards & Commissions Appointments, Commissioners Court.
6. AI-61219 Legacy exemption for Deer Creek subdivision from certain County regulations, Commissioner Precinct 3.
7. AI-61193 Accept the donation of a NFA Colt 9mm receiver (lower) Model No. SMG from the Oak Ridge Police Department, Constable, Precinct 4.
8. AI-61147 Deem Engineered Air Balance CO., Inc. the most qualified firm for Transitional Professional Services, Testing and Balancing Services for Various Projects (Contract No. 2027-085) and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement, Construction Projects.
9. AI-61185 Rescind Court Order No. 2023-1247-12-11, Final Plat for Montgomery Farms Phase 1B, Engineering.
10. AI-61157 Final Plat for Montgomery Farms Phase 1B, Engineering.
11. AI-61166 Final Plat for Seven Springs Phase 2, Engineering.

12. AI-61188 Personnel Appointments, Human Resources.
13. AI-61189 Personnel Changes, Human Resources.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-61098 **Public Hearing** - Pursuant to chapter 292E of the Texas Health and Safety Code, amended mandatory provider participation payments required to be paid by paying hospitals for Fiscal year 2027 for the Local Provider Participation Fund (LPPF) mandatory payments and how the revenue derived from those payments is to be spent, in addition to the creation of a new LPPF bank account for the mandatory payments. The mandatory payments will be imposed exclusively and separately on net patient revenue attributable to inpatient hospital services and on net patient revenue attributable to outpatient hospital services using the most recent Medicare Cost Reports based on the Upper Payment Limit methodology, Administrative Services.

b. AI-61097 Adopting the FY2027 amended rate for the LPPF mandatory payments to be imposed exclusively and separately on net patient revenue attributable to inpatient hospital services and on net patient revenue attributable to outpatient hospital services (using most recent Medicare Cost Reports based on the Upper Payment Limit methodology), how the revenue derived from those payments is to be spent, and creation of a new LPPF bank account for the mandatory payments, Administrative Services.

c. AI-61221 Adopting a Local Provide Participation Fund (LPPF) rule to require that Collin County LPPF mandatory payments be imposed exclusively and separately on net patient revenue attributable to inpatient hospital services and on net patient revenue attributable to outpatient services, Administrative Services.

d. AI-60445 90th Legislative Agenda, Administrative Services.

e. AI-61127 No. 1 to Flock Safety Platform and Services (Contract No. 2026-060) with Flock Group Inc. d/b/a Flock Safety to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Public Works.

f. AI-61184 Acceptance of special grant funding from the Texas Secretary of State's Office for the processing of late-arriving DPS voter registration applications, Elections.

g. AI-61135 **Public Hearing** - Re-Plat of Lots 21A and 21B of Eagles Landing, Engineering.

h. AI-61172 **Public Hearing** - Re-Plat of Lots 8R1, 8R2, 8R3 and 8R4 of Park Meadows, Nevada Park Addition, Engineering.

i. AI-61158 **Public Hearing** - Re-Plat of Lots 6-1, 6-2 and 6-3 of Sunset Place, Engineering.

j. AI-60933 No. 1 to professional Services, Engineering Consulting Services to Collin County-CCOL, Segment 5, from SH 121 to US 380 (Contract No. 2024-369B) with HDR Engineering, Inc. to provide various changes to the contact and further authorize the Purchasing Agent to finalize and execute same, Engineering.

k. AI-61265 Regional Transportation Council monthly update, Commissioner, Precinct 4.

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-61128 Right of Way Acquisition - Parcel 107 County Road 398 from FM 546 to 0.5 Miles east of FM 546 (Project No. RI23002), Engineering.

AI-61130 Temporary Construction Easement to relocate driveway at parcel 111, 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 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 3rd day of November, 2026 at 9:03 o'clock A.M.

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

Zelda Hemmie
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
November 9, 2026, 1:30 P.M.

FILED
2026 NOV -3 A 9:03
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:

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:**
   a. AI-61190 Disbursements for the period ending October 29, 2026, Auditor.
   b. **Filing of the Minute(s), County Clerk:**
      1. AI-61160 October 5, 2026.
      2. AI-61162 October 12, 2026.
      3. AI-61165 October 19, 2026.
   c. **Miscellaneous:**
      1. AI-61191 Personnel Appointments, 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 3rd day of November, 2026 at 9:03 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.