AGENDA

Collin County Commissioners Court
Jack Hatchell Administration Building
4th Floor, 2300 Bloomdale Road, McKinney
November 16, 2026, 1:30 P.M.

FILED
2026 NOV 10 P 3:26
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 – Commissioner Webb

Pledge of Allegiance to the Texas Flag – Commissioner Williams

FYI NOTIFICATION:

1. AI-61217 P-Card Disbursements, Auditor.
2. AI-61241 Addendum No. 1-2 to Debris Monitoring Services (RFP No. 2026-281), Purchasing.
3. AI-61233 Intra-County account transfers transmitted on October 30, 2026, Auditor.
4. AI-61213 Asset Loss Report for October 2026, Human Resources.
5. **Notification of budget adjustment(s)/amendment(s):**
   a. AI-61218 $19,115.75 to establish the budget for the FY2027 Drug Enforcement Agency Agreement, Auditor.
   b. AI-61216 $256,502.77 to establish the budget for the FY2027 Texas Veteran Rehabilitation Substance Abuse Treatment Program, 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-61268 Disbursements for the period ending November 5, 2026, Auditor.
   b. AI-61271 Indigent Defense Disbursements, Auditor.
   c. AI-61274 CPS Disbursements, Auditor.
   d. AI-61224 Tax Refunds totaling $142,803.38, Tax Assessor-Collector.

e. **Award(s):**

1. AI-61240 Identity Access Management Software Maintenance (Contract No. 2027-088) to vCloud Tech Inc. through TIPS No. 260101, Information Technology.
2. AI-61205 Computers, Peripherals, and Accessories (IFB No. 2026-390) to various vendors, Information Technology.
3. AI-61143 Autopsy Cadaver Carriers and Trays (IFB No. 2026-430) to various vendors, Medical Examiner.
4. AI-61211 Morgue Transport Services (IFB No. 2026-300) to various vendors, Medical Examiner.
5. AI-61215 3/4T Pickup - Road and Bridge (Contract No. 2027-050) to Silsbee Ford Inc. through TIPS No. 240901, Public Works.
6. AI-61214 F-350 Flatbed Pickup - Road and Bridge (Contract No. 2027-049) to Randall Reed's Planet Ford 635 through HGAC VE05-24, Public Works.
7. AI-61243 Mail Room Van - Support Services (Contract No. 2026-480) to Randall Reed's Planet Ford 635 through HGAC VE05-24, Public Works.

f. **Agreement(s):**

1. **Interlocal Agreement for Jail Services, Sheriff.**
   a. AI-61239 City of Lavon (Contract No. 2027-096).
   b. AI-61182 City of Melissa (Contract No. 2027-022).
   c. AI-61177 Community ISD (Contract No. 2027-021).
   d. AI-61178 Farmersville ISD (Contract No. 2027-010).
   e. AI-61181 Town of Fairview (Contract No. 2027-081).
   f. AI-61180 Town of Prosper (Contract No. 2027-079).
   g. AI-61238 Town of St. Paul (Contract No. 2027-083).
2. AI-61234 Interlocal and Master Service Agreements for Aerial Orthophotography Public Facing Services with North Central Texas Council of Governments for recurring and/or oblique imagery, Information Technology.
3. AI-61323 Letter of Engagement for Legal Services with Taylor, Olson, Adkins, Sralla & Elam, L.L.P., grant exemption from the competitive bid process per Local Government Code 262.024(a)(4), Administrative Services.

g. **Amendment(s):**

1. AI-61220 No. 2 Letter of Engagement for Legal Services (Contract No. 02395-09) with Matthews, Shiels, Knott, Eden, Davis & Beanland, L.L.P., grant exemption from the competitive bid process per Local Government Code 262.024(a)(4), Administrative Services.
2. AI-61122 No. 5 to Inmate Health Care Medical Services (RFP No. 2022-061) with Wellpath, LLC to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Purchasing

3. AI-61222 GMP No. 1 to CCADF Phase 3 Kitchen Relocation (Contract No. 2025-234) with Sedalco, Inc. and further authorize the Purchasing Agent to finalize and execute all related documents, Construction Projects.

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

1. AI-61226 Insurance, Long Term Care (Contract No. 07710-09) with Unum Life Insurance Company of America, Human Resources.

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

1. AI-61207 $35,000 for renovations and reassignment of space at JJAEP, Administrative Services.
2. AI-61204 $1,763,566.85 for the 2026 bond issuance associated with the 2023 Bond Election, Auditor.
3. AI-61273 $1,554.32 for Uniforms for the 219th District Court Officer, 219th District Court.

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

1. **Compliance Audit (2nd & 3rd Quarter FY 2026):**

a. AI-61242 Animal Services.
b. AI-61244 Constable, Precinct 1.
c. AI-61245 Constable, Precinct 2.
d. AI-61246 Constable, Precinct 3.
e. AI-61247 Constable, Precinct 4.
f. AI-61248 County Clerk.
g. AI-61249 CSCD.
h. AI-61250 District Attorney.
i. AI-61251 District Clerk.
j. AI-61252 Elections.
k. AI-61253 Fire Marshal.
l. AI-61254 Justice of the Peace, Precinct 1.
m. AI-61255 Justice of the Peace, Precinct 2.
n. AI-61256 Justice of the Peace, Precinct 3.
o. AI-61257 Justice of the Peace, Precinct 4.
p. AI-61258 Juvenile Probation.
q. AI-61259 Law Library.
r. AI-61260 Medical Examiner.
s. AI-61261 Myers Park.
t. AI-61262 Public Works.
u. AI-61264 Sheriff's Office.
v. AI-61266 Tax Office.

k. **Miscellaneous:**

1. AI-61269 Amend the Fiscal Year 2026 TF/FC - Collin County Fusion Center Analyst grant to change the funding from covering personnel to software, Budget.
2. AI-61206 Acceptance of 2026 Edward Byrne Memorial Justice Assistance Grant, Budget.
3. AI-61223 Expand Leather Gear stipend for Court Officers and Deputy Constables, Budget.
4. AI-61237 Acceptance of the Residential Substance Abuse Treatment grant for the VALOR program, Budget.
5. AI-61235 Infrastructure Development Plan for The Vibe at Princeton, Engineering.
6. AI-61270 Final Plat for Colina Creek Estates Phase 7, Engineering.
7. AI-61291 Acknowledgment of the issuance of a loan facilitated by New Hope Cultural Education Facilities Finance Corporation for the benefit of The Outlook at Windhaven and related matters, Administrative Services.
8. AI-61301 Personnel Appointments, Human Resources.
9. AI-61302 Personnel Changes, Human Resources.
10. AI-61203 Canvass results of the November 3, 2026 General and Special Elections, Elections.

2. **General Discussion Items:**

Presentation, discussion and any action regarding:

a. AI-61142 Construction Projects update, Construction Projects.

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 10 day of November, 2026 at 3:26 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
November 16, 2026, 1:30 P.M.

FILED
2026 NOV 10 P 3:26
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: SK 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-61303 Disbursements for the period ending November 5, 2026, Auditor.
   - b. **Receive and File, Auditor:**
     1. AI-61263 Public Health (FY 2026 2nd and 3rd Quarter).
   - c. **Miscellaneous:**
     1. **Grant application, Budget.**
        - a. AI-61187 Cities Initiative Readiness grant.
        - b. AI-61228 Emerging and Acute Infectious Disease grant.
        - c. AI-61229 Immunizations/Locals grant.
        - d. AI-61227 Public Health and Emergency Preparedness grant.
        - e. AI-61231 Public Health Infrastructure grant.
        - f. AI-61230 Regional and Local Services System/Local Public Health Services grant.
        - g. AI-61232 Tuberculosis Prevention and Control grant.

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 10 day of November, 2026 at 3:26 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.