

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Opposing HB 4054 – Stover Creek Municipal Utility District – Commissioners Court

On April 24, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for adoption of the following resolution Opposing HB 4054, relating to the Stover Creek Municipal Utility District, located within the County

WHEREAS, on this day the Commissioners Court of Collin County, Texas, considered HB 4054, relating to Stover Creek Municipal Utility District, to be located within Collin County; and

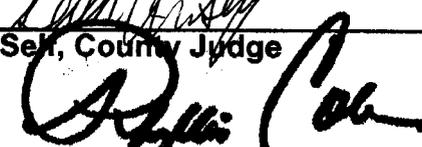
WHEREAS, the Commissioners Court heard lengthy public testimony opposed to HB 4054; and

NOW, THEREFORE, be it resolved by the Commissioners Court of Collin County, Texas, to oppose HB 4054, relating to Stover Creek Municipal Utility District, to authorize and direct the Commissioners Court to sign this resolution, forward a copy of the signed resolution to the sponsor of HB 4054 and the appropriate committees of the Legislature, and to take such other additional actions as may be appropriate to defeat the passage of HB 4054.

PASSED AND ADOPTED ON THE 24TH DAY OF APRIL, 2007.



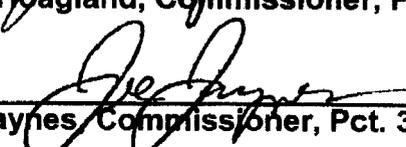
Keith Self, County Judge



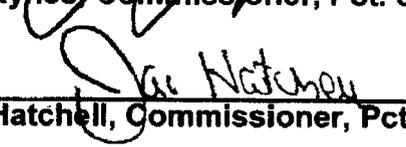
Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS