

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Settlement, Jeremy Pryor litigation – Commissioners Court

On **March 23, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen Not Present
Jerry Hoagland
Joe Jaynes
Kathy Ward

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

During such session the court considered a request for approval of the settlement in the Jeremy Pryor litigation.

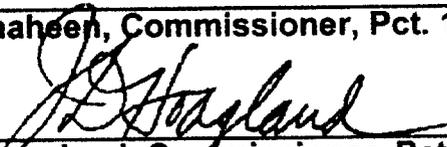
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the settlement in the Jeremy Pryor litigation as discussed in Executive Session.



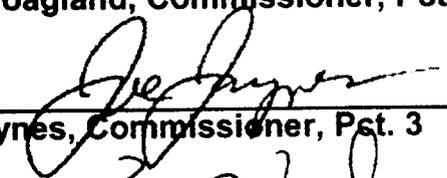
Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



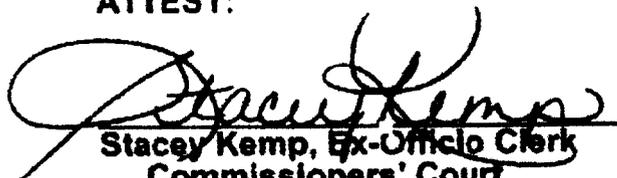
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S