

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amend, Funding Agreement, Trinity Trails Preservation Association – Special Projects

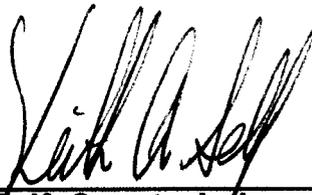
On **April 6, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
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 to amend funding agreement with Trinity Trail Preservation Association.

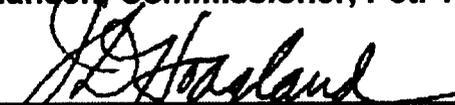
Thereupon, a motion was made, second and carried with a majority vote of the court for approval to amend a funding agreement with Trinity Trail Preservation Association to expand the scope for the East Fork Park Equestrian Campground project to include a covered pavilion and entryway gate with signage and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



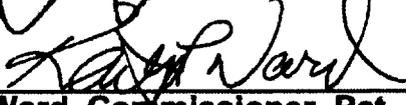
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



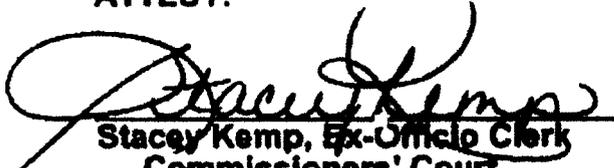
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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