

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Retain Legal Representation, MUDs – Commissioners Court

On April 27, 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 Collin County to retain Jim Shepherd as legal representation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for Collin County to retain Jim Shepherd as legal representation for Multiple Utility Districts (MUDs).



Keith Self, County Judge



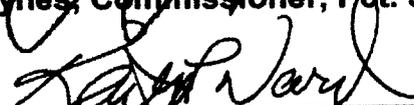
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



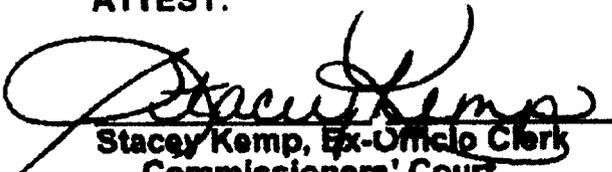
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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