

THE STATE OF TEXAS

COUNTY OF COLLIN

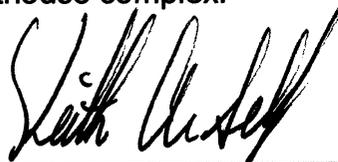
Subject: Collin County, Open Space Project Funding Assistance Program – Special Projects

On May 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the Court considered a request to submit applications for Open Space Board Project Funding for improvements at Myers Park and the Bloomdale Courthouse complex.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the submission of applications for Open Space Board Project Funding for improvements at Myers Park and the Bloomdale Courthouse complex.



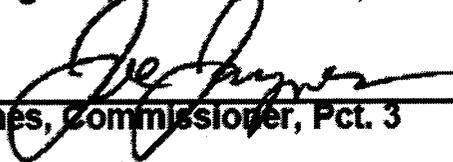
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

~ No Vote ~

Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


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