

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Settlement, Alshall Construction – Commissioners Court

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**  
**Matt Shaheen**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Kathy Ward**      Not Present

**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 Alshall Construction litigation.

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



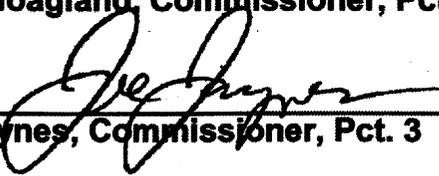
\_\_\_\_\_  
**Keith Self, County Judge**



\_\_\_\_\_  
**Matt Shaheen, Commissioner, Pct. 1**



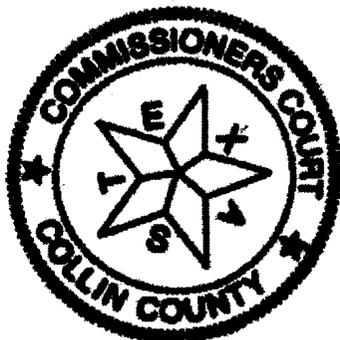
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**Jerry Hoagland, Commissioner, Pct. 2**



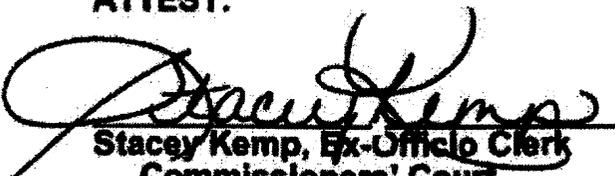
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**Joe Jaynes, Commissioner, Pct. 3**

**Not Present**

\_\_\_\_\_  
**Kathy Ward, Commissioner, Pct. 4**



**ATTEST:**



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