

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Apply for loan of two WaveRunners – Sheriff

On June 8, 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 to apply under the 2009 Low Loan Program for the loan of two Yamaha Waverunners.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval to apply under the 2009 Low Loan Program for the loan of two Yamaha Waverunners to be used for the Lake Patrol contract with the Corp of Engineers. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



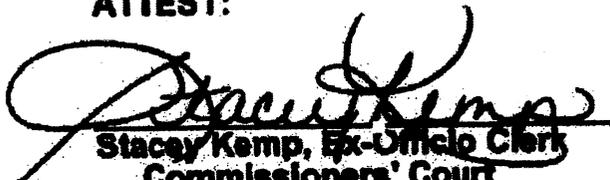
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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