

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, North Texas History Center – County Judge

On July 13, 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 Not Present  
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 of an Agreement with the North Texas History Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with the North Texas History Center for provision of historical educational and tourism services utilizing county funds 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

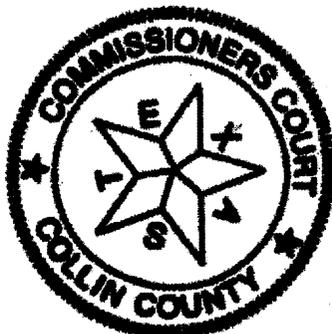
Matt Shaheen, Commissioner, Pct. 1

Not Present

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