

THE STATE OF TEXAS

AGREEMENTS
INTERLOCAL AGREEMENT
ARTS OF COLLIN COUNTY
SPECIAL PROJECTS

COUNTY OF COLLIN

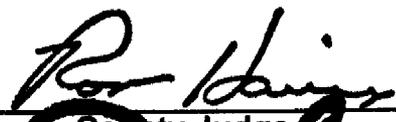
On **November 15, 2006**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered approval of an Interlocal agreement between Collin County and the Arts of Collin County for enhancements to at the Arts of Collin County site in Allen, Texas through the Collin County Parks/Open Space Project Funding Assistance Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing the attached Interlocal agreement between Collin County and the Arts of Collin County for enhancements to at the Arts of Collin County site in Allen, Texas through the Collin County Parks/Open Space Project Funding Assistance Program (NTE \$337,758). Same is hereby approved as per the attached documentation.



Ron Harris, County Judge



Phyllis Cole, Commissioner, Pct. 1

No vote

Jerry Hoagland, Commissioner, Pct. 2



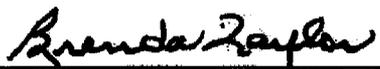
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Brenda Taylor, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S