

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renegotiate Lease Fees, Avventura Properties – Construction & Projects

On December 7, 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 to renegotiate lease fees with Avventura Properties, LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to renegotiate lease fees with Avventura Properties, LLC for leased space located at 8585 John Wesley Drive, Frisco, Texas. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

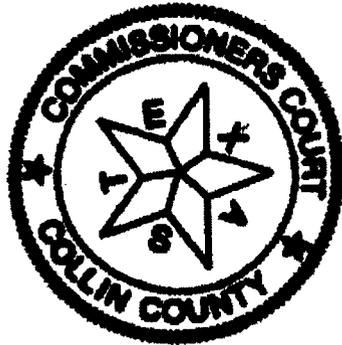
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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