

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advance, Collin County Toll Road Authority – Budget

On March 1, 2010, 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

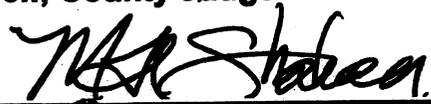
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to advance \$5,463,570 to the Collin County Toll Road Authority.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advance \$5,463,570 to the Collin County Toll Road Authority. Same is hereby approved in accordance with the attached documentation.



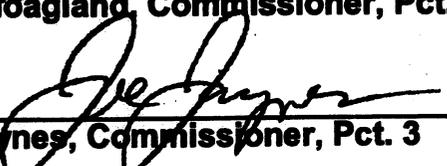
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacy Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS