

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount, Texas Department of Transportation (TXDOT) – Engineering

On **March 22, 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**

**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 Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount with the Texas Department of Transportation (TxDOT).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Advance Funding Agreement for Project Using Funds Held in the SH 121 Subaccount with the Texas Department of Transportation (TxDOT) for FM 1378 (Country Club Road) from FM 544 to FM3412 (Brown Street) 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

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, TEXAS