

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: DNT 4B Service Roads – Commissioner, Precinct 1

On June 28, 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 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 to support the construction of the eastern service roads along the Collin County alignment of the DNT 4B to the Grayson County line.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to support in principle the construction of the eastern service roads along the Collin County alignment of the DNT 4B to the Grayson County line. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

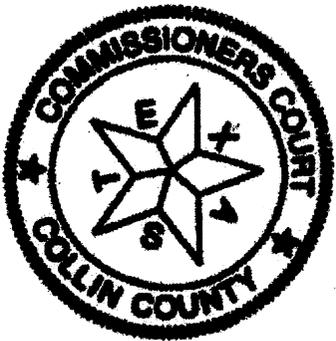
Matt Shaheen, Commissioner, Pct. 1

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, TEXAS