

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, Arts of Collin County Commission, Inc, Open Space Enhancements – Special Projects

On **July 26, 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 of an Interlocal Agreement with the Arts of Collin County Commission, Inc. for funding through the 1st Series - 2007 Parks/Open Space Project Funding Assistance Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the Arts of Collin County Commission, Inc. for Open Space Enhancements (trail, pedestrian bridge, concrete parking lot, lighting along trail, etc.) for funding through the 1st Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG18) and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



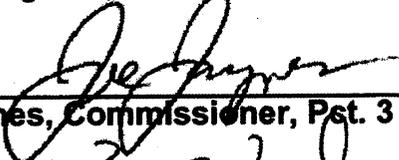
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

Jerry Hoagland, Commissioner, Pct. 2



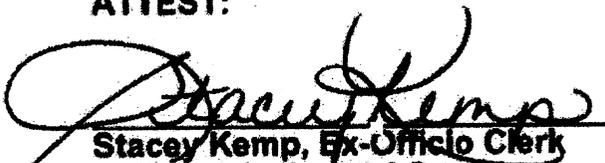
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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