

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Settlement, 2009 Build America Bond Issues – Auditor

On October 11, 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 of a settlement with the Internal Revenue Service (IRS).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a settlement with the Internal Revenue Service (IRS) regarding the dispute of the 2009 Build America Bond Issues subsidies. 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