COURT ORDER NO. 2010- 850 -10-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Levying a Tax, Unlimited Tax Refunding Bonds – Administrative Services

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	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward Not Present	**Commissioner, Precinct 4**

During such session the court considered an order of the Commissioners Court of Collin County, Texas, levying a tax to secure payment of the County's Unlimited Tax Refunding Bonds, Series 2010.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an order of the Commissioners Court of Collin County, Texas, levying a tax to secure payment of the County's Unlimited Tax Refunding Bonds, Series 2010, in the principal amount of $14,810,000; ratifying and confirming prior actions taken with respect to the issuance and sale of such bonds; and enacting other provisions relating to the subject. 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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