

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Levying a Tax, Limited 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
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 an order of the Commissioners Court of Collin County, Texas, levying a tax to secure payment of the County's Limited 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 Commission Court of Collin County, Texas, levying a tax to secure payment of the County's Limited Tax Refunding Bonds, Series 2010, in the aggregate principal amount of \$8,120,000; 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.



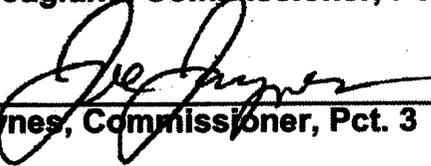
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



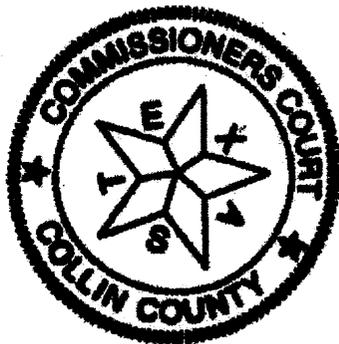
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


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