

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Abatement Agreement, Assignment and Assumption, Reinvestment Zone No. 3 – County Judge

On December 20, 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

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 Assignment and Assumption of the Tax Abatement Agreement, Reinvestment Zone No. 3.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Assignment and Assumption of the Tax Abatement Agreement, Reinvestment Zone No. 3 from Medland, L.P. to HRT Properties of Texas, Ltd. and HR Acquisition of San Antonio, Ltd. Except as provided in the attached documentation, all other terms and conditions of the Tax Abatement Agreement shall remain unchanged and in full force and effect. 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

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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