

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale, Limited Tax Permanent Improvement Bonds, Series 2011, Budget

On May 16, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 to award a bid for the issuance and sale of Limited Tax Permanent Improvement Bonds, Series 2011.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award a bid for the issuance and sale of Limited Tax Permanent Improvement Bonds, Series 2011, in the aggregate principal amount of \$2,100,000 to Citigroup Global Markets Inc. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

~ No Vote ~

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S