

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Abatement, Reinvestment Zone No. 111 – City of Plano

On **May 13, 2008**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes **Not Present**
Jack Hatchell

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 Agreement/Reinvestment Zone No. 111 between the City of Plano, Collin County, Capital One, National Association and Capital One Auto Finance, Inc. to provide for a commercial/industrial tax abatement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the attached Tax Abatement Agreement/Reinvestment Zone No. 111. This Tax Abatement shall be based on amounts equal to 50% for Real Property and Business Personal Property for a period of ten (10) years. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

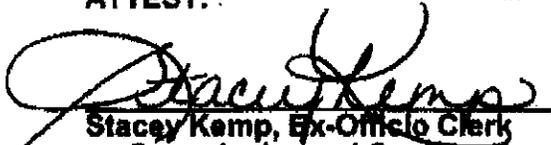
Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:


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