COURT ORDER NO. 2011- 593 -08-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: TCDRS Payment – Human Resources

On **August 15, 2011,** the Commissioners' Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen	**Commissioner, Precinct 1**
Cheryl Williams	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Duncan Webb	**Commissioner, Precinct 4**

During such session the court considered a request for a onetime payment to TCDRS for the County's unfunded retirement liability.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval of the onetime payment in the amount of $35,500,000 to TCDRS for the County's unfunded retirement liability and budget amendment for same. Payment will be made no later than August 31, 2011. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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