

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Letter of Support, Sunbelt Regional Short Line Project – Administrative Services

On October 17, 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 Not Present
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 of a letter supporting the Sunbelt Regional Short Line project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a letter supporting the Sunbelt Regional Short Line project under the USDOT Tiger III discretionary grant program. Same is hereby approved in accordance to the attached documentation.



Keith Self, County Judge



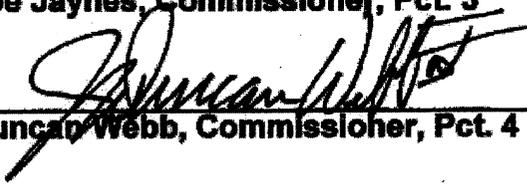
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

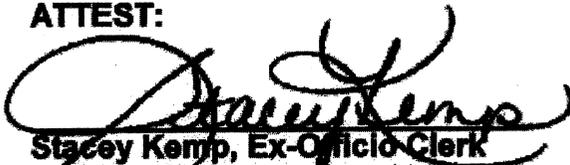
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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