

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Participation, Tax Increment Financing Reinvestment, City of Farmersville – Budget

On **February 20, 2012** 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 participate in the Tax Increment Reinvestment Zone (TIRZ) with the City of Farmersville.

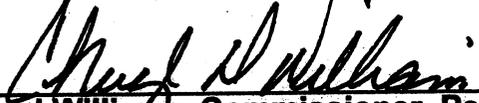
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to participate in the Tax Increment Reinvestment Zone (TIRZ) with the City of Farmersville pending the approval of an Interlocal Agreement and further appoint Commissioner Joe Jaynes and Commissioner Cheryl Williams to serve as the Collin County representatives. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



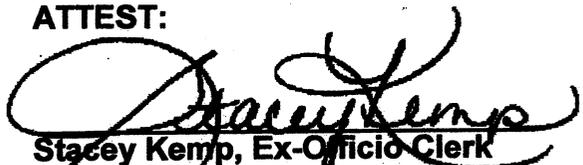
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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