

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilization of BB Owens Trust Funds – Special Projects

On April 2, 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 utilize the BB Owens Trust Fund.

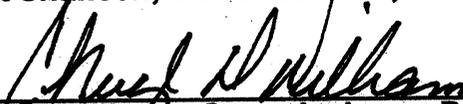
Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the utilization of the BB Owens Trust Fund for various improvements and equipment purchases at the Myers Park and Event Center and budget amendment in the amount of \$16,600 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



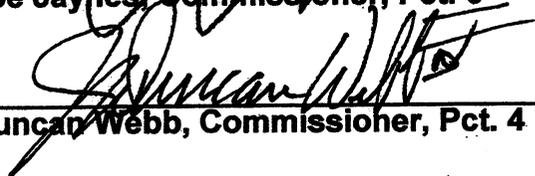
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



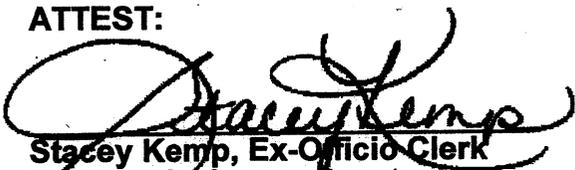
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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