

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Issuance and Sale, Limited Tax Refunding and Improvement Bonds, Series 2012 – Budget**

On **May 14, 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 authorize the Issuance and Sale of Collin County, Texas, Limited Tax Refunding and Improvement Bonds, Series 2012.

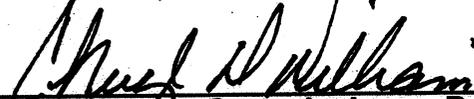
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to authorize the Issuance and Sale of Collin County, Texas, Limited Tax Refunding and Improvement Bonds, Series 2012; Approving the Official Statement, Bond Purchase Agreement, Escrow Agreement and an Engagement Letter; Levying a Tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject and further authorize the County Judge to finalize and execute associated documents. Same is hereby approved in accordance with the attached documentation.



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Keith Self, County Judge



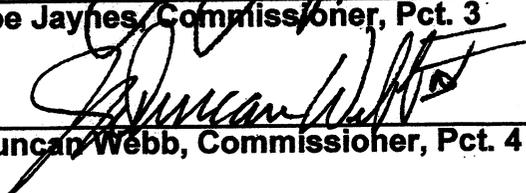
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Matt Shaheen, Commissioner, Pct. 1



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Cheryl Williams, Commissioner, Pct. 2



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Joe Jaynes, Commissioner, Pct. 3



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Duncan Webb, Commissioner, Pct. 4



ATTEST:



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