

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Settlement with the TCEQ in Young Chevrolet, Inc., et al., v. Texas Commission on Environmental Quality – Administrative Services**

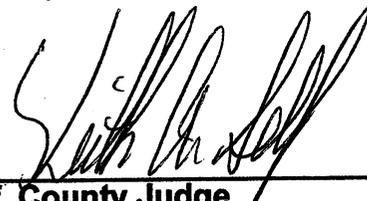
On **May 21, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 of the settlement with the TCEQ in Young Chevrolet, Inc., et al., v. Texas Commission on Texas Commission on Environmental Quality.

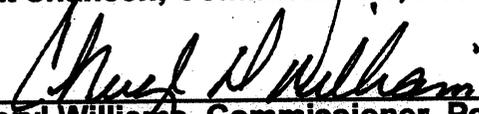
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the settlement with the TCEQ in Young Chevrolet, Inc., et al., v. Texas Commission on Texas Commission on Environmental Quality. Same is hereby approved in accordance with the attached documentation.



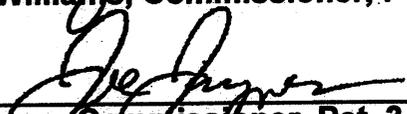
Keith Self, County Judge



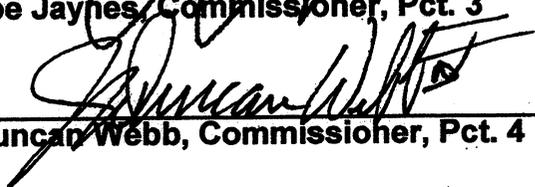
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



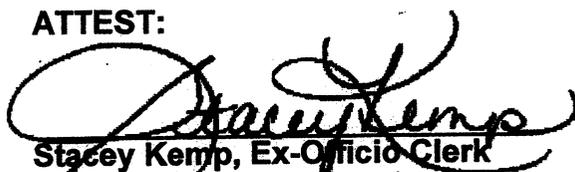
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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