

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Settlement Offer for Bond Project No. 03-081 (Murphy Road), Parcel No. 28 – Administrative Services

On **August 6, 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 offer for Bond Project No. 03-081 (Murphy Road) Parcel No. 28.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the settlement offer for Bond Project No. 03-081 (Murphy Road) Parcel No. 28. 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