

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: TCDRS Payment – Human Resources

On August 10, 2012, the Commissioners' Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

Keith Self
Matt Shaheen Not Present
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 a onetime payment to TCDRS for the County's unfunded retirement liability.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval of the onetime payment in the amount of \$2,045,000 to TCDRS for the County's unfunded retirement liability and budget amendment for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Not Present

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