

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Utilize, Parks/Open Space Project Funding – Special Projects

On August 27, 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 funds awarded to the Town of Prosper through the 2nd Series – 2007 Parks/Open Space Project Funding Assistance Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize funds awarded to the Town of Prosper through the 2nd Series – 2007 Parks/Open Space Project Funding Assistance Program to purchase a 72 acre tract instead of the 22 acre tract identified in the 2011 application request for funds. 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