

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Issuance and Sale of Limited Tax Permanent Improvement – Budget**

On **June 3, 2013**, 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**  
**Chris Hill**  
**Duncan Webb Not Present**

**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request for an order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving an order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds, Tax-Exempt Series 2013A; Approving the Official Statement, Bond Purchase Agreement, and Paying Agent/Registrar Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject. 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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**Chris Hill, Commissioner, Pct. 3**

**Not Present**

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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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