

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale of Unlimited Tax Refunding Bonds – 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, Unlimited Tax Refunding 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 Unlimited Tax Refunding Bonds, Taxable Series 2013B; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Levying a tax and providing for the security for and payment of said bond; and enacting other provisions related to the subject. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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