

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale of Unlimited Tax Road Bonds – Budget

On **June 23, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb

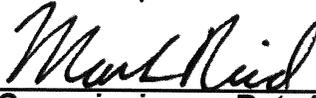
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for an order authorizing the issuance and sale of Collin County, Texas, Unlimited Tax Road 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 Road Bonds, Series 2014 in an aggregate principal not to exceed \$27,485,000; Levying a tax and providing for the security for and payment of said bonds; Providing for the award of the sale thereof in accordance with specified parameters; approving the Official Statement, Bond Purchase Agreement and Paying Agent/Registrar Agreement; and enacting other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



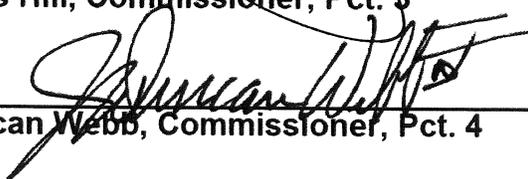
Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



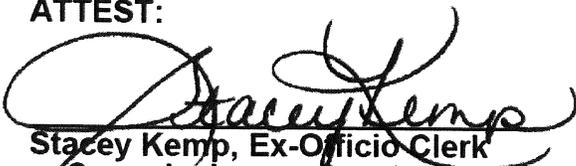
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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