

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amend, Tax Increment Finance Reinvestment Zone No. 1, City of Frisco – Budget

On February 9, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

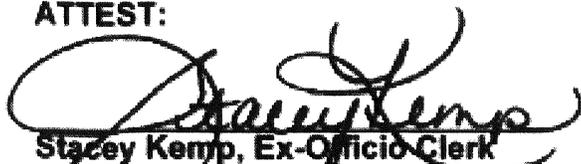
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to amend the Tax Increment Reinvestment Zone (TIRZ) No. 1.

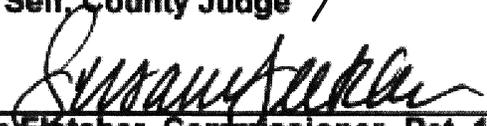
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to amend the Tax Increment Reinvestment Zone (TIRZ) No. 1 with the City of Frisco to amend the Project and Financing Plans, expand the boundaries and provide an effective date. Same is hereby approved in accordance with the attached documentation.



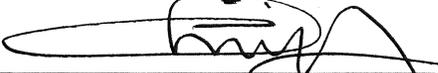
ATTEST:

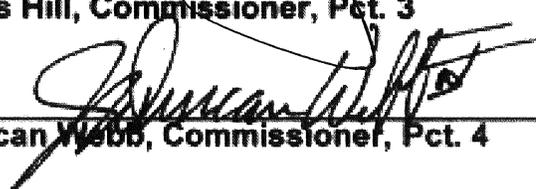

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4