

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale, Unlimited Tax Road and Refunding Bonds – Budget

On **June 15, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

| | |
|------------------------|---------------------------------|
| Keith Self | County Judge, Presiding |
| Susan Fletcher | Commissioner, Precinct 1 |
| Cheryl Williams | Commissioner, Precinct 2 |
| Chris Hill | Commissioner, Precinct 3 |
| Duncan Webb | 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 and 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 Road and Refunding Bonds, Series 2015, in an aggregate principal amount not to exceed \$78,495,000; providing for the award of the sale thereof in accordance with specified parameters; Levying a tax and providing for the security for and payment of said bonds; 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

Keith Self, County Judge

Susan Fletcher

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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