

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **July 11, 2016**, 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 **Not Present**
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 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 2016, in an aggregate principal amount not to exceed \$55,935,000; 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, Paying Agent/Registrar Agreement and Escrow Agreement; and enacting other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

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