

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Policy, Tax Abatement Policy – Administrative Services

On November 14, 2011, 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  
Joe Jaynes  
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 adopt the Tax Abatement Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the Tax Abatement Policy. Same is hereby approved in accordance with the attached documentation.

~ No Vote ~  
\_\_\_\_\_  
Keith Self, County Judge

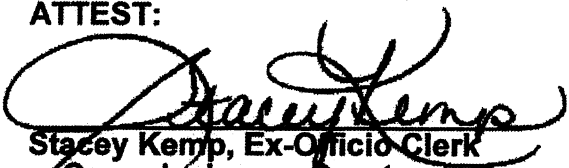
  
\_\_\_\_\_  
Matt Shaheen, Commissioner, Pct. 1

  
\_\_\_\_\_  
Cheryl Williams, Commissioner, Pct. 2

~ No Vote ~  
\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3

  
\_\_\_\_\_  
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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