

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: First Amended Project Plan, Tax Increment Finance Reinvestment Zone No. 2 (Airport), City of McKinney – Administrative Services

On **February 12, 2018**, 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
John D. Thomas	Not Present	Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval of the First Amended Project Plan to the Tax Increment Reinvestment Zone No. 2 (Airport).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the First Amended Project Plan to the Tax Increment Reinvestment Zone No. 2 (Airport) in the City of McKinney. Same is hereby approved in accordance with the attached documentation.



ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S

Keith Self

Keith Self, County Judge

Susan Fletcher

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Not Present

John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4