TEXAS LOTTERY COMMISSION – CHARITABLE BINGO DIVISION BINGO PRIZE FEE FUNDS COUNTY/MUNICIPALITY GOVERNING BODY VOTE VERIFICATION NOTICE

This form serves as the required notice to the Texas Lottery Commission (Commission) that a county or municipality has fulfilled two of the requirements of House Bill 914, 86th Texas Legislature (H.B. 914) that are necessary for that county or municipality to continue to receive a share of bingo prize fees after January 1, 2020. Specifically, Section 11 of H.B. 914 provides:

- "(a) a county or municipality may receive a portion of the prize fee...only if:
 - (1) The county or municipality was entitled to receive a portion of a bingo prize fee as of January 1, 2019; and
 - (2) The governing body of the county or municipality:
 - (A) by majority vote of the members of the governing body approves the continued receipt of funds under that section and notifies the Texas Lottery Commission of that decision not later than November 1, 2019; and
 - (B) notifies each licensed authorized organization within the county's or municipality's jurisdiction, as applicable, of the continued imposition of the fee."

Your county/municipality should consult with an attorney if you have any questions about complying with the provisions of H.B. 914.

This form is only an attestation that certain requirements set forth in H.B. 914 have been fulfilled.

Accordingly, the undersigned county or municipal representative hereby swears and affirms that:

- (1) the county or municipality was entitled to receive a share of a bingo prize fee as of January 1, 2019; and
- (2) the governing body of the county or municipality approved the continued receipt of the share of bingo prize fee funds by a majority vote.

Collin County
Name of County or Municipality

Authorized Signature (Name and Title)

Date

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State of Texas				
County of Collin	n	_		
This form attesting	g to the fulfillment of the	e requ	nirements of H.B. 914 was ac	cknowledged before
me on $\frac{10 a a }{(date)}$ by	Chris Hill (name of representative)	_ as _	County Judge (title of representative)	_ of
Collin County (name of county or municipality)				

Notary Public's Signature

State of Texas \$ Court Order
Collin County \$ 2019-764-09-09
Commissioners Court \$

An order of the Collin County Commissioners Court authorizing the collection of bingo prize fees.

Whereas, the 86th Legislature passed legislation requiring licensed authorized non-profit charitable organizations conducting bingo activity to remit 50% of collected prize fees to eligible counties and municipalities; and

Whereas, to be eligible to receive this fee, a county's commissioners court must vote prior to November 1, 2019 to impose the fee; and

Whereas, the county was entitled to receive bingo prize fees in accordance with Texas Occupations Code \$2001.503 as of January 1, 2019;

Now therefore, be it resolved by the Collin County Commissioners Court, that the bingo prize fee established by \$2001.502, Occupations Code, is imposed in the county.

Passed and approved this 9th day of September, 2019.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Walliams, Commissioner, Pct 2

Darrell Hale, Commissioner, Pct 3

Juncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk