

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Local Option Election, City of Melissa - Elections

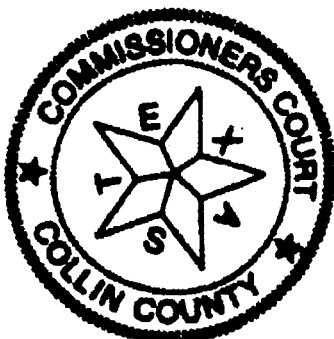
On **March 9, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self            Not Present  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward        Not Present


County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

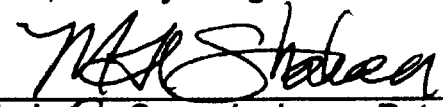


During such session the court considered a request from the Elections Administrator for approval to order a Local Option Election for the City of Melissa.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to order a Local Option Election for the City of Melissa to be held on May 9, 2009 (Uniform Election Date) for the legal sale of all alcoholic beverages (except mixed beverages), as presented by the Elections Administrator. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Not Present  
\_\_\_\_\_  
Keith Self, County Judge  
  
\_\_\_\_\_  
Matt Shaheen, Commissioner, Pct. 1  
  
\_\_\_\_\_  
Jerry Hoagland, Commissioner, Pct. 2  
  
\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3  
  
Not Present  
\_\_\_\_\_  
Kathy Ward, Commissioner, Pct. 4