

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Local Option Election, City of Princeton - 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

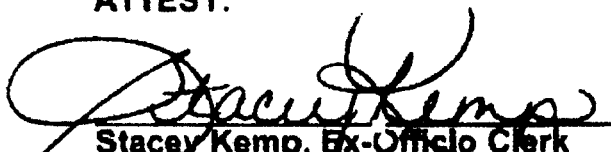
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

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

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 Princeton to be held on May 9, 2009 (Uniform Election Date) for the legal sale of beer and wine for off-premise consumption only, 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