

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Timeline, Park/Open Bond Funds – Special Projects

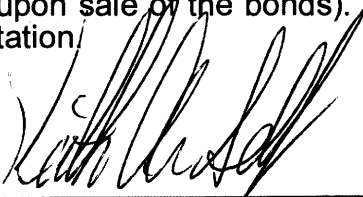
On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
Jerry Hoagland
Joe Jaynes
Kathy Ward

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 of the timeline for the Parks/Open Space Project Funding Assistance Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the timeline for the Parks/Open Space Project Funding Assistance Program (2007 Bond - First Series) in the amount of \$2,400,000 (upon sale of the bonds). Same is hereby approved in accordance with the attached documentation.


Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4



ATTEST:


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