THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Wire Transfer, Purchase of Outer Loop Parcel 7 - 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:

> **County Judge, Presiding Keith Self** NOT PRESENT Commissioner, Precinct 1 Matt Shaheen Commissioner, Precinct 2 Jerry Hoagland Commissioner, Precinct 3 Joe Jaynes Commissioner, Precinct 4 Kathy Ward

During such session the court considered a request for approval of a wire transfer in the amount of \$74,693.65.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a wire transfer in the amount of \$74,693.65 for the purchase of Outer Loop Parcel No. 7 from the Department of Housing and Urban Development (HUD). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Not Present

Commissioner, Pct. 1 Matt Shaheen.

Jerry Hoagland, Commissioner, Pct. 2

Joe Javnés.

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Cleri Commissioners' Court

Collin County, TEXAS