THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amend, Myers Park Fee Schedule - Commissioners Court

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 to temporarily amend the Myers Park Fee Schedule.

Thereupon, a motion was made, second and carried with a majority vote of the court for approval to temporarily amend the Myers Park fee schedule reducing the fee for RV parking to \$15 per day as per the attached documentation. 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

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