THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Refunds – Tax Assessor/Collector

On May 11, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen 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 from the Tax Assessor/Collector for approval of various tax refunds totaling \$722,620.67.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to authorize the Tax Assessor to disburse the refund payments enumerated on the attached lists, and same is hereby approved.

Keith Self. County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Collin County, TEXAS