

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Rental of Myers Parks and Event Center, Civil War Re-enactment – Special Projects

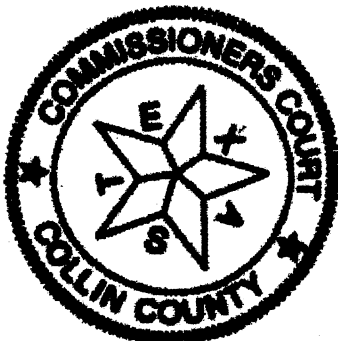
On **May 27, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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


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

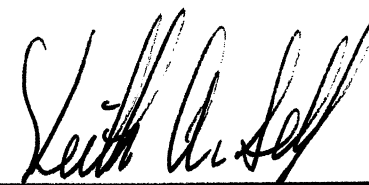
During such session the court considered a request for approval of the rental of Myers Park and Event Center by the North Texas History Center.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the rental of Myers Park and Event Center by the North Texas History Center for a Civil War Re-enactment on November 2 – 9, 2009 and acceptance of 15% of the gate admission in lieu of the rental fees. 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



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