

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Refunds – Tax Assessor/Collector

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**

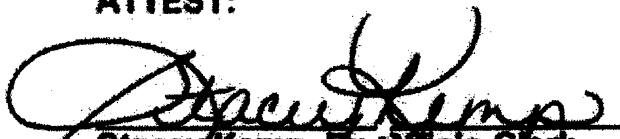
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from the Tax Assessor/Collector for approval of various tax refunds totaling \$340,110.15.

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.

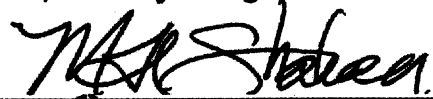


ATTEST:


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



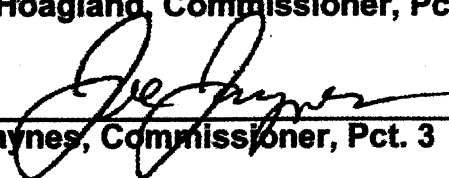
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4