

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Loan Repayment, State Energy Conservation Office (SECO) LoanSTAR Program – Budget

On **July 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

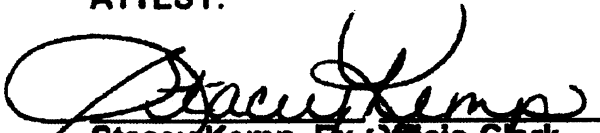
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to repay a loan funded through the State Energy Conservation Office (SECO) LoanSTAR Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to repay a loan funded through the State Energy Conservation Office (SECO) LoanSTAR Program in the total amount of \$4,509,962.99, of which \$4,095,575.69 is principal and \$414,387.30 is interest, utilizing the Contingency fund. 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

Not Present
Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4