

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Tax Abatement – Texas Instruments Incorporated, City of Richardson – Administrative Services

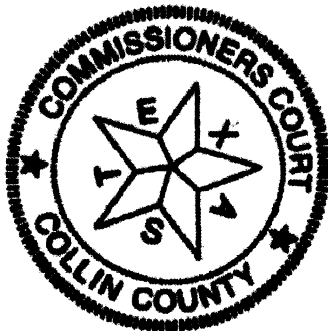
On **October 19, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
Kathy Ward Not Present

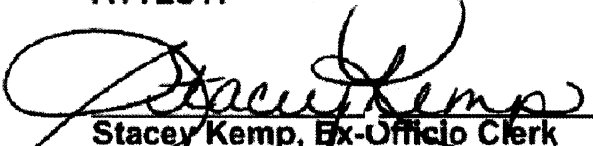
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval for the County Judge to negotiate the updated terms for Reinvestment Zone No. 23.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the County Judge to negotiate the updated terms for Reinvestment Zone No. 23 between City of Richardson, Collin County, Collin County Community College District and Texas Instruments Incorporated. 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

~ No Vote ~

Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4