

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Lease Agreement, Congressman Ralph Hall – Construction & Projects

On January 25, 2010 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

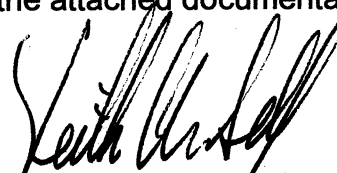
During such session the court considered a request for approval of a lease agreement with the Honorable Ralph Hall, a Member of the U.S. House of Representatives for property located at 1800 North Graves Street, McKinney, Texas 75069.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a lease agreement with the Honorable Ralph Hall, a Member of the U.S. House of Representatives for property located at 1800 North Graves Street, McKinney, Texas 75069, in the amount of \$100 per month (approximately 423 square feet) commencing on January 1, 2010 through December 31, 2010. Further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

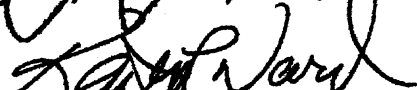

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4