

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-026, Payment, Safety-Kleen Systems, Inc., Ad Valorem Real and Business Personal Property Taxes – Budget

On **February 8, 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**

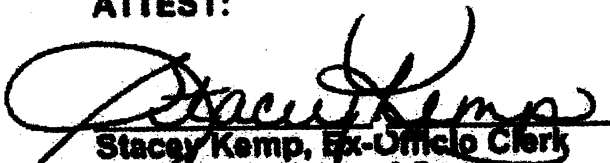
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval of a payment to Safety-Kleen Systems, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a payment to Safety-Kleen Systems, Inc. for one-half the ad valorem real property taxes and ad valorem business personal property taxes assessed from 2003 to 2008 per Economic Development Program Agreement and budget amendment in the amount of \$70,089 for same. Same is hereby approved in accordance with the attached documentation.

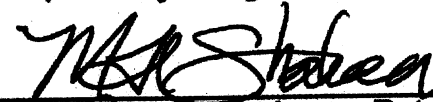


ATTEST:


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



Keith Self, County Judge



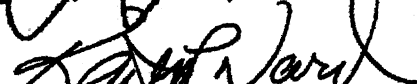
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4