THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Reconstruction of Lake Road/County Road 486 - Public Works

On February 15, 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 approval of an Interlocal Agreement with the City of Lavon for the reconstruction of Lake Road/County Road 486.

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing the Interlocal Agreement with the City of Lavon for the reconstruction of Lake Road/County Road 486. Reimbursement to the County will be on a (5) five year repayment schedule including a 5.38% interest rate. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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