

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Re-Plat, Lots 66 and 67, Waterstone Estates Phase 1 – Engineering

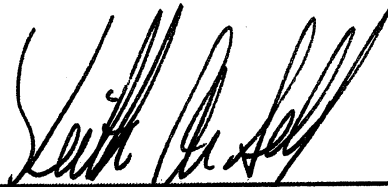
On December 6, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward 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 from the Director of Engineering for approval of the re-plat of lots 66 and 67 of Waterstone Estates Phase 1.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the re-plat of lots 66 and 67 of Hills of Waterstone Estates Phase 1 into one lot 66R. Same is hereby approved in accordance with the attached documentation.



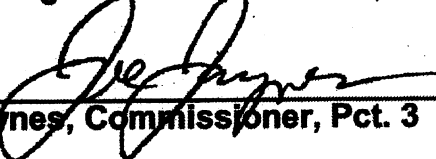
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



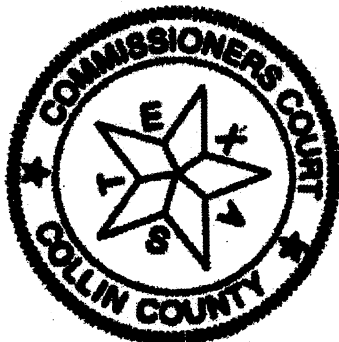
Jerry Hoagland, Commissioner, Pct. 2



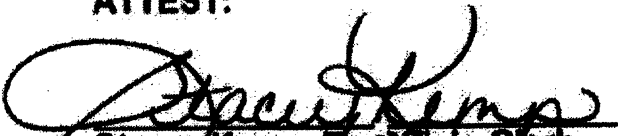
Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


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