

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amended and Restated Tax Abatement Agreement, Reinvestment Zone No. 111 – Budget

On **July 23, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**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 an Amended and Restated Tax Abatement Agreement for Reinvestment Zone No. 111.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Amended and Restated Tax Abatement Agreement for Reinvestment Zone No. 111 with the City of Plano, Collin County and Capital One, National Association to consolidate the abatements for the separate phases of the Capital One project into one agreement and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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