

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Participation NTTA Loan – Commissioners Court

On October 15, 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 Not Present  
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 to participate in purchase of NTTA loan held by TxDOT.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve participation in purchase of NTTA loan held by TxDOT. Same is hereby approved in accordance with the attached documentation.



\_\_\_\_\_  
Keith Self, County Judge



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Matt Shaheen, Commissioner, Pct. 1

Not Present

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Cheryl Williams, Commissioner, Pct. 2



\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3



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Duncan Webb, Commissioner, Pct. 4



ATTEST:



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