

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Revised Policies and Procedures for the Historical Tax Abatements – Historical Commission

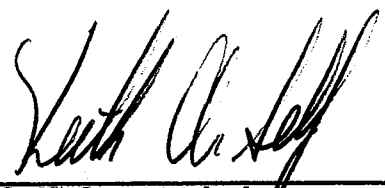
On **December 10, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 to adopt the revised Policies and Procedures for the Historical Tax Abatements.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the revised Policies and Procedures for the Historical Tax Abatements. Same is hereby approved in accordance with the attached documentation.



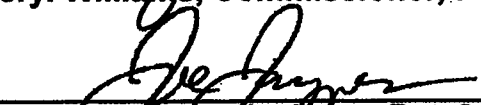
Keith Self, County Judge



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