

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Inter-Local Cooperation Agreement, City of Richardson, TIF Zone Number Two – City of Richardson

On **May 20, 2013**, 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
Chris Hill
Duncan Webb**

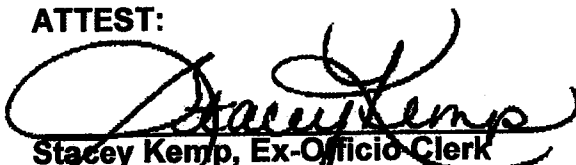
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered approval of an Inter-Local Cooperation Agreement with the City of Richardson.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Inter-Local Cooperation Agreement with the City of Richardson for 50% participation in the Tax Increment Financing Zone Number Two and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:


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



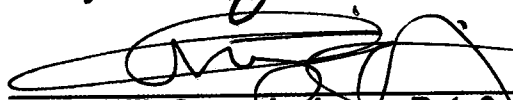
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4