

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Issuance and Sale of Limited Tax Permanent Improvement – Budget

On **June 3, 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 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 for an order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving an order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement Bonds, Tax-Exempt Series 2013A; Approving the Official Statement, Bond Purchase Agreement, and Paying Agent/Registrar Agreement; Levying a tax and providing for the security for and payment of said bonds; and enacting other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



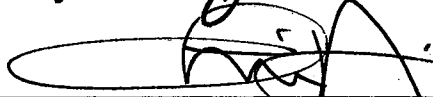
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4