

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Attorney General Opinion, NTBHA's Legal Authority – Commissioners Court

On **January 27, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Mark Reid  
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 a request to seek an Attorney General Opinion.

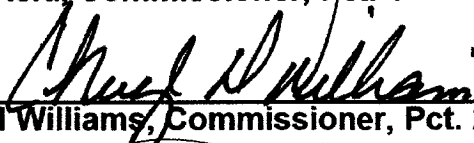
Thereupon, a motion was made, seconded and carried with a majority vote of the court the authorization to seek an Attorney General Opinion regarding NTBHA's legal authority to participate in vendor solicitation and contract negotiations. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



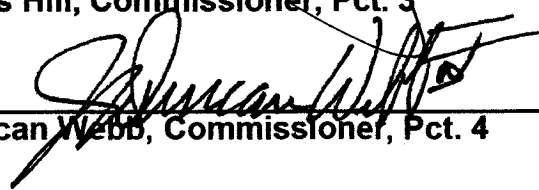
Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



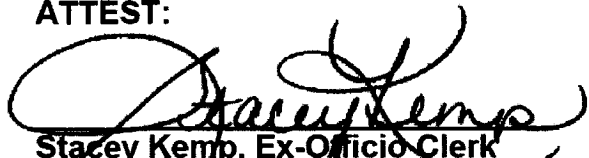
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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