

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **June 23, 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**

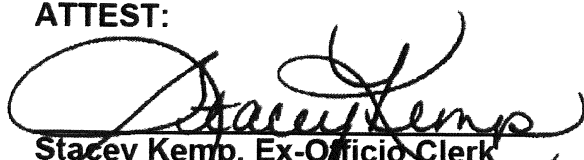
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for an order authorizing the issuance and sale of Collin County, Texas, Limited Tax Permanent Improvement and Refunding 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 and Refunding Bonds, Series 2014 in an aggregate principal not to exceed \$26,500,000; Levying a tax and providing for the security for and payment of said bonds; providing for the award of the sale thereof in accordance with specified parameters; Approving the Official Statement, Bond Purchase Agreement, Escrow Agreement and Paying Agent/Registrar Agreement; and enacting other provisions relating to the subject. Same is hereby approved in accordance with the attached documentation.

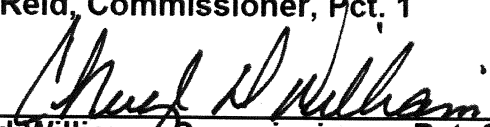


ATTEST:

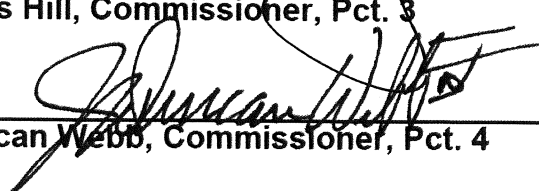

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4