THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Adoption, Amended 50/3 Chapter 381 Program – Administrative Services

On February 6, 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 amended 50/3 Chapter 381 Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the amended 50/3 Chapter 381 Program to update the city preference list to include the City of Lucas. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Matt Shaheen, Commissioner, Pct.

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