THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Inter-Local Cooperation Agreement, Town of Fairview, Tax Increment Financing (TIF) Reinvestment Zone Number 1 – Budget

On **December 12, 2016** the Commissioners' Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Chris 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 of an Inter-Local Cooperation Agreement.

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 Town of Fairview for 50% participation in the Tax Increment Financing (TIF) Reinvestment Zone Number 1. Same is hereby approved in accordance with the attached documentation.

~ Voted No Keith Self County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct.

~ Voted No ~

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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