

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Accept, Settlement Offer, Prosper Commercial Joint Venture – Special Projects

On February 13, 2017, 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  
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 accept the settlement offer for the Prosper Commercial Joint Venture Parcel.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the settlement offer for the purchase of the Prosper Commercial Joint Venture Parcel required for the Dallas North Tollway – Phase 4A from U.S. Highway No. 380 north to F.M. Highway 428. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, 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