

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Accept, Counter Offer, Zacchaeus Partnership Fund, Ltd. Parcel (Parcel 2) – Special Projects

On **May 1, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self **Not Present**
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

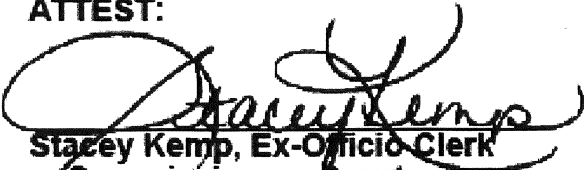
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to accept the counter offer for the Zacchaeus Partnership Fund, Ltd. Parcel (Parcel 2).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the counter offer for the purchase of the Zacchaeus Partnership Fund, Ltd. Parcel (Parcel 2) required for the future Collin County Outer Loop – U.S. Highway 75 Interchange. 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

Not Present
Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1

Abstained
Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4