

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Accept, Counter Offers, Equity Trust Co. and Old Celina, Ltd. – Special Projects**

On **June 26, 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**      **Not Present**  
**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 offers for the purchase of Equity Trust Co. (Parcels 13, 15 and 16) and Old Celina, Ltd. (Parcel 17).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the counter offers for the purchase of Equity Trust Co. (Parcels 13, 15 and 16) and Old Celina, Ltd. (Parcel 17) required for the future Collin County Outer Loop between the Dallas North Tollway (DNT) and State Highway 289 (Preston Road). Same is hereby approved in accordance with the attached documentation.



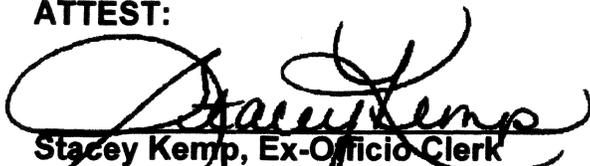
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**Keith Self, County Judge**

**Not Present**

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**Susan Fletcher, Commissioner, Pct. 1**

  
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**Cheryl Williams, Commissioner, Pct. 2**  
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**Chris Hill, Commissioner, Pct. 3**  
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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**



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