

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Settlement Agreement, Arch Resorts, LLC v. The City of McKinney, Texas – Administrative Services

On **November 6, 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
John Thomas
Duncan Webb**

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

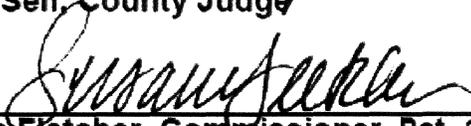
During such session the court considered a request for approval the Settlement Agreement with the City of McKinney.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Settlement Agreement with the City of McKinney regarding Cause No. 219-01855-2015, Arch Resorts, LLC v. the City of McKinney, Texas. Same is hereby approved in accordance with the attached documentation.

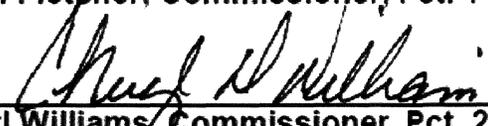




Keith Self, County Judge



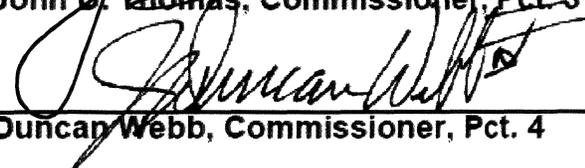
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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