THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Sale of Collin County Texas, Tax Notes, Series 2018 - Budget

On **June 18, 2018**, 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 D. 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 to award a bid for the issuance and sale of Collin County, Texas, Tax Notes, Series 2018.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award a bid for the issuance and sale of Collin County, Texas, Tax Notes, Series 2018, in the aggregate principal amount not to exceed \$18,100,000; Levying a tax in payment thereof; prescribing the terms and provisions of said notes; approving a Purchase Agreement; and enacting other provisions relating to the subject to **JPMorgan Chase Bank, N.A.** and budget amendment to establish the expenditure budget for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Flétcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

John D./Inomat. Commissioner. Pct.

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

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