

**A RESOLUTION BY THE BOARD OF TRUSTEES OF COLLIN
COUNTY COMMUNITY COLLEGE DISTRICT PROVIDING FOR THE
CALLING OF A BOND ELECTION**

WHEREAS, the Board of Trustees (the "Board") of Collin County Community College District (the "District") hereby finds and determines it is in the best interests of the District, its residents and students that the District acquire certain real property and construct and equip additional and expanded facilities for workforce and academic instruction and support services in support of the Administration's recommendations from the District's master plan; and

WHEREAS, the Board hereby finds and determines that a bond election (the "Bond Election") should be held within the District on the first Uniform Election Date in 2017, being May 6, 2017, for the purpose of authorizing the issuance of bonds to finance such improvements; and

WHEREAS, pursuant to the Texas Election Code the earliest date on which official action can be taken to call the Bond Election is February 3, 2017;

NOW, THEREFORE BE IT RESOLVED:

Section 1. That the Board intends to call a Bond Election to be held May 6, 2017 to authorize the issuance of Bonds to finance needed and recommended improvements consistent with the District's Master Plan, the specific principal amount of the Bonds to be determined in the official order of the Board calling the Bond Election.

Section 2. That the Administration and the District's Bond Counsel are hereby authorized and instructed to prepare all necessary orders and other documents for the calling of a Bond Election to be held on May 6, 2017 in order for the Board to be able to take formal action on or after February 3, 2017.

APPROVED this 27th day of September, 2016.

Chair, Board of Trustees

ATTEST:

Secretary, Board of Trustees