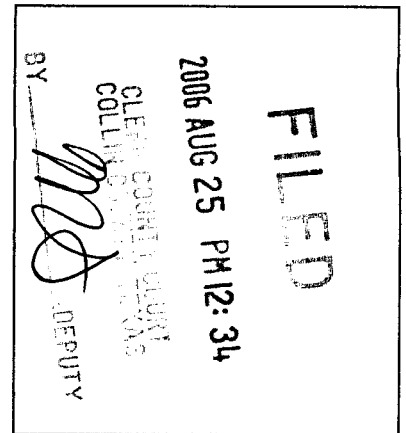


NOTICE OF SPECIAL MEETING

Notice is hereby given that the Collin County Commissioners Court will meet in a **SPECIAL SESSION** on **TUESDAY, AUGUST 29, 2006 at 6:00 P.M.** Following is the agenda for said meeting:



COMMISSIONERS COURT MEETING

(will be called to order in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas)

1. Call to order. The court will convene in open session for consideration of the following business matters:

EXECUTIVE SESSION

2. Executive session, in accordance with Section 551 of the Government Code, to discuss the following subjects:
Personnel (551.074)
 - To deliberate the appointment, salary, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - Elected Official's Salaries

The court reserves the right to convene into executive session throughout this meeting.

7:00 P.M.

GENERAL DISCUSSION

(will be held in the Central Jury Room, located at 314 S. Chestnut, McKinney, Texas)

3. **Public Hearing** – Consideration, discussion and any action regarding the proposed Fiscal Year 2007 Tax Rate and Budget. (Commissioners Court will meet on September 12, 2006, during Open Session to adopt the Fiscal Year 2007 Tax Rate and Budget).

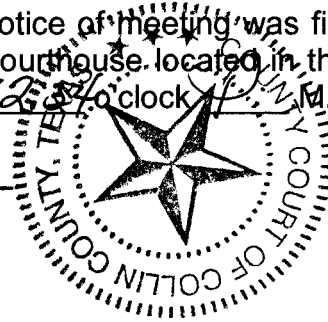
RON HARRIS
COUNTY JUDGE
COLLIN COUNTY, TEXAS

FILED
2006 AUG 25 PM 12:34
CLERK COUNTY CLERK
COLLIN COUNTY TEXAS
BY *[Signature]*
DEPUTY

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 25th day of August, 2006 at 12:34 o'clock P.M.

[Signature]
Brenda Taylor, County Clerk
Collin County, TEXAS



[Signature]
(Deputy)

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.