

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Appointments to the P3 Committee - Facilities

On April 24, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

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

During such session the court considered a request to approve the appointment of Commissioner Jack Hatchell as the County's P3 (Public Power Pool) representative and the Facilities Director and Superintendent to the P3 Technical Committee

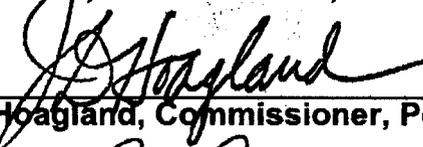
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Commissioner Jack Hatchell as the County's P3 (Public Power Pool) representative and the Facilities Director and Superintendent to the P3 Technical Committee. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



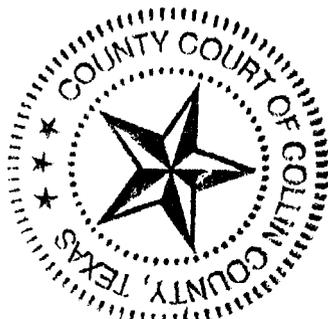
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS