

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Creation of the East Fork Fresh Water Supply District No. 1 - Engineering

On December 3, 2007, the Commissioners Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Phyllis Cole		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Jack Hatchell	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval to create the East Fork Fresh Water Supply District No. 1.

Thereupon, a motion was made, second and carried with a majority vote of the court for approval of the creation of the East Fork Fresh Water Supply District No. 1. Same is hereby approved in accordance with the attached documentation.

NOT PRESENT

Keith Self, County Judge

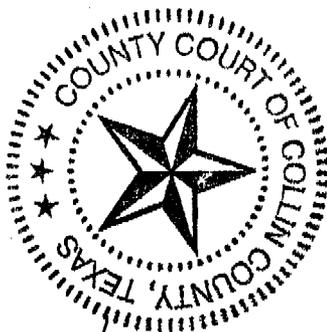
Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

NOT PRESENT

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S