COURT ORDER NO. 2009- 2606 -04-06

THE STATE OF TEXAS **COMMISSIONERS COURT MINUTES SPECIAL SESSION**

COUNTY OF COLLIN **MARCH 12, 2009**

On Thursday, March 12, 2009, the Commissioners Court of Collin County, Texas, met in Special Session with the following members present, and participating to wit:

Keith Self	**County Judge, Presiding**
Matt Shaheen-(Not present)	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**Commissioner, Precinct 4**

Commissioner Hoagland led the Invocation.

Commissioner Jaynes led the Pledge of Allegiance.

Commissioner Ward led the Pledge to the Texas Flag.

President Self called the **Collin County Health Care Foundation** meeting to order at 9:35 a.m. and adjourned the meeting at 9:44 a.m.

ITEM NO. 1 Judge Self convened the **Collin County Commissioners Court** meeting at 9:44 a.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-29743 $17,118 change in the original budget amendment to move the budget to the correct line items per the new Capitalization Policy.

b. AI-29742 $49,000 to reallocate funds to the appropriate line item to cover the cost of hiring a Juvenile Detention officer.

c. AI-29741 $200,000 to reallocate funds to the appropriate line item for the proper administration of the functions of the Juvenile Probation department.

2. AI-29813 Personnel Appointments, Human Resources.

3. AI-29814 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. Addendum(s):

a. AI-29689 No. 1 to Supplies: Specialized Printing for Elections (IFB No. 01339-09) to add items to the bid invitation, Purchasing.

b. AI-29791 No. 1 to Maintenance, Road: Microsurfacing (IFB No. 11219-09) to correct the annual usage, Purchasing.

ITEM NO. 2 Public Comments. Mayor Donald C. Smith, Farmersville, Texas, came forward to ask for the Court's support in bringing a Collin County Community College campus to eastern Collin County.

Marge Langteau, Plano, Texas, came forward as a representative of the Health Care Committee of Collin County (HCCC), a grass roots committee that wants to assist with health care. Ms. Langteau stated she would like to act as a liaison between HCCC and the Court.

Roy Serpa, Fairview, Texas, wanted to emphasize the need for contingency planning at the county level due to the current economic crisis.

Commissioner Hoagland appealed to the citizens of Collin County to allow the Commissioners to have control over $492,000 in mandated spending.

Commissioner Ward introduced Commissioners Gary Hollowell and Leon Klement from Cooke County.

ITEM NO. 3 Presentation of Service Pins to employees with 10, 15, 20 and 25 years of service in the month of March, Human Resources.

ITEM NO. 4 Consent Agenda to approve. Judge Self asked if any member of the Court or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Judge Self pulled item j8; Commissioner Hoagland pulled item 4d2; and Commissioner Jaynes pulled items

j9, j12 and j13. Commissioner Hoagland motioned to approve the remainder of the consent agenda. (Time: 9:58 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 3 Joe Jaynes

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

a. Filing of the March 12, 2009, Regular Agenda.

COURT ORDER NO. 2009-162-03-12

b. AI-29759 Disbursements for the period ending March 4, 2009, Auditor.

COURT ORDER NO. 2009-163-03-12

c. AI-29744 Tax Refunds totaling $1,143,787.05, Tax Assessor Collector.

COURT ORDER NO. 2009-164-03-12

d. Award(s):

1. AI-29751 Professional Services, Mechanical, Electrical and Plumbing (MEP) Engineer for County Projects (RFQ No. 11236-09) and further authorize the Purchasing Agent to finalize and execute Engineering Services Agreement for same (budgeted), Construction & Projects.

COURT ORDER NO. 2009-165-03-12

2. AI-29782 Professional Services, Engineering for the Dallas North Tollway, Phase IVB Extension (RFQ No. 08617-09) and further authorize Engineering and Purchasing to finalize the scope of services and begin negotiations, Engineering. Commissioner Jaynes requested this item be held until the Court meets with NTTA. (Time: 10:00 a.m.)

The Court returned to this item after discussion on General Discussion Item No. 6. Commissioner Jaynes stated the Court had an opportunity to improve their relationship with NTTA; passing 4b will cause further alienation. Commissioner Ward suggested no action be taken. (Time: 11:12 p.m.)

HELD

3. AI-29773 Software: Tax Office (RFP No. 09672-08) and budget amendment in the amount of $688,710 for same, Information Technology.

COURT ORDER NO. 2009-166-03-12

4. AI-29774 Blade Server Enterprise Architecture (RFP No. 11250-09) to Sirius Computer Solutions (TX MAS 4-70080) and further authorize the Purchasing Agent to finalize and execute the Implementation Services Agreement (budgeted), Information Technology.

COURT ORDER NO. 2009-167-03-12

5. AI-29775 Enterprise Centralized Storage Solution (RFP No. 12264-09) to Sirius Computer Solutions (TX MAS 4-70080) (budgeted), Information Technology.

COURT ORDER NO. 2009-168-03-12

e. Agreement(s):

1. AI-29778 Engineering Services Agreement with CH2M Hill for engineering services to provide Collin County a final alignment for right-of-way monumentation for section four (4) of the Collin County Outer Loop, FM 6 to US 380, budget amendment in the amount of $136,783 and further authorize the Purchasing Agent to finalize and execute same, Engineering.

COURT ORDER NO. 2009-169-03-12

2. AI-29768 Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for Right-of-Way (ROW) participation on FM 2514 (Parker Road) from FM 2551 to FM 1378 (2007 Bond Discretionary Project No. 07-00-01), budget amendment in the amount of $450,000 and further authorize the County Judge to finalize and execute same (County participation 10% or $450,000 - budgeted), Engineering.

COURT ORDER NO. 2009-170-03-12

3. AI-29701 Consulting Services Agreement with Milliman, Inc. for review of benefits to meet GASB 45 requirements and further authorize the Purchasing Agent to finalize and execute same (budgeted), Human Resources.

COURT ORDER NO. 2009-171-03-12

4. AI-29767 Interlocal Agreement with the City of Frisco for the development of Caddo Trail through the 5th Series Project Funding Assistance Program (NTE $363,150) and further authorize the County Judge to finalize and execute same, Special Projects.

COURT ORDER NO. 2009-172-03-12

5. AI-29733 Novation Agreement for Microfilm Services (IFB No. 06105-07) to change the name from ScanData Imaging to DataBank IMX and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-173-03-12

6. AI-29788 Interlocal Agreement with Harrison County to piggyback Collin County contracts for the purchase of various commodities per Texas Government Code 791.001 - 791.029; which provides for cooperation between local governmental bodies and further authorize the County Judge to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-174-03-12

f. Change Order(s):

1. AI-29699 No. 1 to Supplies: Electrical, Parts and Materials (IFB No. 06095-06) with C&W Electric Supply to reflect a contract price reduction and further authorize the Purchasing Agent to finalize and execute same, Purchasing.

COURT ORDER NO. 2009-175-03-12

g. Budget adjustment/amendment(s):

1. AI-29757 $3,194 to establish the budget for the FY2009 Title IV-E CPS Child Welfare grant funds.

COURT ORDER NO. 2009-176-03-12

h. Receive and File, Auditor:

1. AI-29752 Internal Audit Results - Payroll for the Information Technology departments.

COURT ORDER NO. 2009-177-03-12

i. Filing of the Minute(s), County Clerk:

1. AI-29794 February 16, 2009 - Special Session.

COURT ORDER NO. 2009-178-03-12

j. Miscellaneous

1. AI-29793 Designation of the Collin County Trustee Sales, effective March 12, 2009, County Clerk.

COURT ORDER NO. 2009-179-03-12

2. AI-29799 Redraw the boundaries of Precinct 134 (per Texas Election Code 42.031(b)(2); the maximum number is 5,000 "Active" status voters within a precinct) effective May 1, 2009 (the effective date of the change can be earlier than January 1, 2010, per Texas Election Code 42.033(b)(2); if the voter registrar has sufficient time to correct the registration records before the effective date of the change), Elections.

COURT ORDER NO. 2009-180-03-12

3. AI-29725 Reallocation of funds from the FM 720 Project (2003 Bond Project No. 03-036) to US 75 Right-of-Way participation (Bond Project No. 95-44-03) (requested by the City of McKinney) and budget amendment in the amount of $674,000 for same, Engineering.

COURT ORDER NO. 2009-181-03-12

4. AI-29777 Set a public hearing date for March 23, 2009 for the re-plat of Lots 3 and 4 of the Honey Creek Farms Addition, Engineering.

COURT ORDER NO. 2009-182-03-12

5. AI-29756 Re-designation of the rural portion of County Road 486 to Lake Road (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-183-03-12

6. AI-29745 Re-designation of County Road 610 (only south of CR 612), County Road 611 (all except the curve section) and all of County Road 612 to Farmersville Parkway (with address updates), GIS/Rural Addressing.

COURT ORDER NO. 2009-184-03-12

7. AI-29769 Adoption of the amended Collin County Historical Commission By-Laws, Historical Commission.

COURT ORDER NO. 2009-185-03-12

8. AI-29753 Purchase Tasers for Court Bailiffs, Transfer Deputies and Courthouse Security Deputies; budget amendment in the amount of $50,395 for same, Homeland Security. Judge Self asked Jason Lane, Homeland Security, why the County went sole source when there are so many companies that sell tasers. Mr. Lane was unsure of the reason. Frank Ybarbo, Purchasing, stated the item will go out to competitive bid. Michalyn Rains, Purchasing, stated if this item is approved, Purchasing will be soliciting prices for the equipment. Judge Self motioned to approve. (Time: 10:02 a.m.)

Motion By: Judge Keith Self
Second By: Commissioner Prct 3 Joe Jaynes

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-186-03-12

9. AI-29761 Submission of a proposal with the University of Texas at Dallas to the United States Air Force for an information sharing program in the amount of $400,000 and further authorize the Director of Homeland Security to sign and submit a letter of commitment to UT Dallas on behalf of Collin County, Homeland

Security. Jason Lane, Homeland Security, remained before the Court to answer questions from Commissioner Jaynes regarding grant money. Frank Ybarbo, Purchasing, stated the $400,000 would be funneled through Collin County. Commissioner Jaynes was concerned about subcontracting. Commissioner Hoagland motioned to approve the proposal and Judge Self seconded. Commissioners Ward and Jaynes voted no. Judge Self stated the Court would not be asking for grant money. (Time: 10:07 a.m.)

10. AI-29795 Submission of an FY2010 Funding Request Form to the 4th Congressional District of Texas to support the operations, maintenance, and project support for the North Central Texas Fusion System (NCTFS), Homeland Security.

COURT ORDER NO. 2009-187-03-12

11. AI-29776 Purchase additional Records Management Software licenses from MCCi (Municipal Code Corporation Innovations) in the amount of $79,085 per Court Order No. 2008-1027-11-11 (budgeted), Information Technology.

COURT ORDER NO. 2009-188-03-12

12. AI-29764 Amend the Myers Park fee schedule (one time only) for the Texas Quarter Horse Association show on March 28-29, 2009 reducing the fee for RV parking to $15 per day, Myers Park. Jeff Durham, Parks and Projects Manager, stated the reason for the fee reduction was due to a lack of electricity. This fee reduction would be for all users until utilities are in place. Commissioner Jaynes motioned to approve a fee reduction. (Time: 10:09 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-189-03-12

13. AI-29746 Timeline for the Parks/Open Space Project Funding Assistance Program (2007 Bond - First Series) in the amount of $2,400,000 (upon sale of the bonds), Special Projects. Commissioner Jaynes encouraged Mr. Durham and Linda Dixon, Manager, Myers Park, to apply for this funding assistance. Mr. Durham stated Ms. Dixon would be sending out email packets to everyone who participated in the past. Commissioner Jaynes motioned to approve. (Time: 10:10 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 2 Jerry Hoagland

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-190-03-12

14. AI-29760 Wire transfer of funds in the amount of $74,693.65 for the purchase of Outer Loop Parcel No. 7 from the Department of Housing and Urban Development (HUD) (budgeted), Special Projects.

COURT ORDER NO. 2009-191-03-12

GENERAL DISCUSSION

ITEM NO. 5 AI-29727 Public Hearing – Consideration, discussion and any action regarding the placement of Regulatory Signs on various County Roads, Public Works. Jon Kleinheksel, Public Works, stated a public hearing was requested for the placement of regulatory signs on county roads, all within the normal scale of construction. Judge Self asked for public comment. There was none, and the public hearing was closed. Commissioner Hoagland motioned to approve. (Time: 10:11 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 3 Joe Jaynes

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-192-03-12

ITEM NO. 6 AI-29817 Consideration, discussion and any action regarding active Legislative Bills HB9, HB1480, HB562, HB561, HB1105, HB2334, SB855 and SB882, Commissioners Court. Attorney Jim Shepherd came forward to address Senator Carona's bill, SB882. Further explanation of the various sections continued, followed by discussion. Paul N. Wageman, Director, NTTA, came forward to respond to Mr. Shepherd's comments on HB2334 and SB882. Discussion continued. Commissioner Hoagland stated he could not support this bill and made a motion to oppose SB882 and HB2334. The main concern is Section 6, veto power. Additionally, Commissioner Hoagland motioned to authorize Judge Self to send a letter to the local legislative delegation telling them Collin County opposes this in its current form. (Time: 10:59 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-193-03-12

Judge Self recessed Commissioners Court at 11:00 a.m. and reconvened Court at 11:10 a.m.

The Court returned to Item No. 6 to discuss HB9 and SB855. Bill Bilyeu, Administrative Services, came forward with an explanation of HB9. Commissioner Jaynes stated he voted against HB9 at the RTC. Commissioner Ward wanted Collin County citizens to have input before it becomes a tax bill. Judge Self felt it would confuse voters if the Court came up with "tax upon tax upon tax". Further explanation and discussion of the various House and Senate bills followed without a motion being made. Mr. Bilyeu answered questions from the Court. Commissioner Hoagland volunteered to serve on a subcommittee with Commissioner Shaheen. (Time: 11:47 a.m.)

ITEM NO. 7 AI-29770 Consideration, discussion and any action regarding the naming recommendation of SH 121, Commissioners Court. Judge Self stated the following names had been recommended: Interurban Tollway, Sam Rayburn, or 121 Tollway. Commissioner Jaynes suggested the name President George W. Bush Tollway, and calling it the "W". Paul N. Wageman, Director, NTTA, stated a person has to be deceased at least five years before a roadway can be named after them. Commissioner Hoagland suggested leaving the naming of the road up to NTTA, and Commissioner Ward agreed. Judge Self stated the Court would not take a vote. (Time: 11:15 p.m.)

NO ACTION

ITEM NO. 8 AI-29711 Consideration, discussion and any action regarding an Engineering Services Agreement for the Lake Lavon Bridge Study (2007 Bond Project No. 07-093), budget amendment in the amount of $366,987 and further authorize the Purchasing Agent to finalize and execute same (not budgeted), Engineering. Bill Bilyeu, Administrative Services, stated as directed by Court, Ruben Delgado, Engineering; Frank Ybarbo, Purchasing; and he negotiated with HNTB to change hourly rates and arrive at the best rate. Commissioner Hoagland motioned to approve. (Time: 11:48 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland

Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-194-03-12

ITEM NO. 9 AI-29820 Consideration, discussion and any action regarding the proposal for Collin County Commissioners Court Training Seminar, Commissioners Court. Bill Bilyeu, Administrative Services, stated as directed by Court, Frank Ybarbo, Purchasing, and staff solicited and received 11 proposals. Pastor Graham lowered his price by $500.00. Commissioner Hoagland felt this was important work for the Court to be involved in and he made a motion to approve the proposal.

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 3 Joe Jaynes

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-195-03-12

ITEM NO. 10 AI-29804 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated all appointments were at the minimum of the pay grade with the exception of one individual in the Sheriff's office with 30 years direct experience. (Time: 11:50 a.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-196-03-12

ITEM NO. 11 AI-29805 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, remained before the Court and stated all Personnel Changes were at the beginning of pay grade 3. (Time: 11:51 a.m.)

Motion By: Commissioner Prct 2 Jerry Hoagland
Second By: Commissioner Prct 4 Kathy Ward

Aye: Judge Keith Self

Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-197-03-12

ITEM NO. 12 AI-29808 Consideration, discussion and any action regarding legal representation for Municipal Utility Districts (MUD), Commissioners Court. Commissioner Hoagland asked that the Court not vote on this item today until he meets with Julie. Judge Self said hearing no motions, this item will be held until the next Court session. (Time: 11:53 a.m.)

HELD

ITEM NO. 13 **Discussion and any action regarding Potential 81st Legislative items, Commissioners Court.**

a. AI-29508 Legislation creating Van Alstyne Municipal Utility District (MUD) No. 2. Judge Self stated this action was postponed until today's court in order for the Court to work with Strasburger and Price to develop a County Developer Agreement. Bill Harrington, Van Alstyne City Manager, came forward with a briefing for the Court. Don Pascal, McKinney, Texas, responded to Mr. Harrington's comments. Next, Attorney Misty Ventura, K & L Gates, spoke on behalf of the owner and developer of the project. Ms. Ventura believed the document provided safeguards for both Van Alstyne and Collin County, particularly with respect to infrastructure. Mr. Pascal stated Van Alstyne does not want to annex right now. Mr. Pascal and Ms. Ventura answered questions from the Court about Police, Fire and EMS. Commissioner Jaynes was satisfied with the agreement and wanted this item brought back on the April 6, 2009, Court. Mr. Pascal stated they would be happy to come back and address the Court again. (Time: 12:22 p.m.)

HELD

b. AI-29819 Multi-County Groundwater Conservation District. Tracy Homfeld, Engineering, presented the Court with a status update on the Groundwater Conservation District. Cook County has expressed an interest in joining in with Collin and Denton Counties in a multi-county groundwater conservation district. Discussion followed concerning the make-up of a Groundwater Conservation District Board. Philip Sanders, City Manager, City of Anna, expressed concern because the City of Anna has invested heavily in infrastructure to provide water to their citizens; they are 100% reliant on groundwater for its citizens. Anna has grown 600% since 2000. Ms. Homfeld added there are seven groundwater producers in Collin County, with Anna being the largest. Ms. Sanders stated Anna's primary concern is the representation on the governing body of the Board for the groundwater conservation district. Commissioner Gary Hollowell, Cooke County, stated the common goal was to represent the people and reduce costs. Judge Self recommended approving the

tri-county GCD, with a Board consisting of three members from each county with a rotating chairman. Judge Self made that recommendation in the form of a motion. (Time: 12:38 p.m.)

Motion By: Commissioner Judge Keith Self
Second By: Commissioner Prct 3 Joe Jaynes

Aye: Judge Keith Self
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

No: Commissioner Prct 2 Jerry Hoagland

COURT ORDER NO. 2009-198-03-12

ITEM NO. 14 Consideration, discussion and any action regarding 2007 RTR funding, Commissioners Court. Commissioner Jaynes updated the Court on RTR funding and the distribution of stimulus money. (Time: 12:38 p.m.)

NO ACTION

ITEM NO. 15 AI-29829 Consideration, discussion and any action regarding Board/Committee Appointments, Commissioners Court. Commissioner Hoagland appointed John Tanner and Commissioner Ward appointed Kevin Gaskey to the Collin County Citizen Efficiency Committee. Commissioner Jaynes motioned to approve those appointments. (Time: 12:41 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 2 Jerry Hoagland

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes
Commissioner Prct 4 Kathy Ward

COURT ORDER NO. 2009-199-03-12

ITEM NO. 16 Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

Judge Self recessed Commissioners Court into Executive Session at 12:41 p.m. under Local Government Code 551.072, Real Estate. Commissioners Court reconvened at 12:52 p.m. Commissioner Ward did not return to open court.

Real Estate (551.072)

AI-29765 Sale of surplus property adjacent to the Outer Loop in Anna, Texas, Special Projects. Commissioner Jaynes motioned to proceed with the right-of-way sale. (Time: 12:52 p.m.)

Motion By: Commissioner Prct 3 Joe Jaynes
Second By: Commissioner Prct 2 Jerry Hoagland

Aye: Judge Keith Self
Commissioner Prct 2 Jerry Hoagland
Commissioner Prct 3 Joe Jaynes

COURT ORDER NO. 2009-199-03-12

Judge Self noted for the record that the HUD closing would be at 2:00 p.m., not 4:00 p.m. Commissioners Court was adjourned at 12:53 p.m.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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