

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Dallas Regional Mobility Coalition (DRMC) – Commissioners Court

On April 6, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

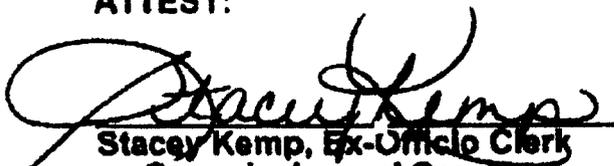
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

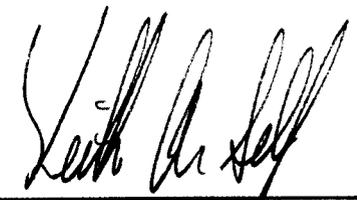
During such session the court considered a request for approval to appoint a member to the Dallas Regional Mobility Coalition (DRMC).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Commissioner Kathy Ward to serve as a member on the Dallas Regional Mobility Coalition (DRMC) for Collin County. Same is hereby approved in accordance with the attached documentation.



ATTEST:

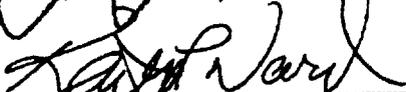
  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

  
\_\_\_\_\_  
Keith Self, County Judge

  
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Matt Shaheen, Commissioner, Pct. 1

  
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Jerry Hoagland, Commissioner, Pct. 2

  
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Joe Jaynes, Commissioner, Pct. 3

  
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Kathy Ward, Commissioner, Pct. 4