

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Submission, Local Initiative Project Application, TCEQ – Special Projects

On February 23, 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 submit a Local Initiative Project application.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to submit a Local Initiative Project application to the Texas commission on Environmental Quality (TCEQ for vehicle replacement and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

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