

THE STATE OF TEXAS

COUNTY OF COLLIN

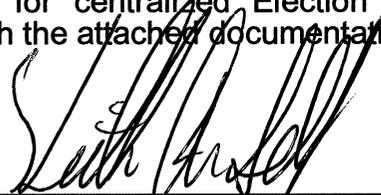
Subject: Centralized Election Day Polling Locations, Site Selection Committee - Elections

On **July 20, 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		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval to establish a nine member site selection committee for centralized Election Day polling locations.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to establish a nine member site selection committee consisting of three (3) Party Chairs, three (3) members of Advocacy Groups, one (1) Information Technology and two (2) Ballot Board/Central Count, Judge/Alternate Judge for centralized Election Day polling locations. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge,



Matt Shaheen, Commissioner, Pct. 1



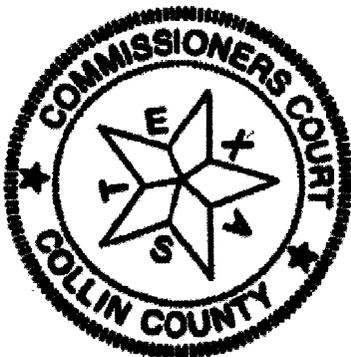
Jerry Hoagland, Commissioner, Pct. 2

~ No Vote ~

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:



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