

This Court Order is superseded by:

Court Order No. 2010-383-06-07.

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Public Power Pool Energy Procurement – Facilities

On December 14, 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 authorization to opt out of the Public Power Pool Energy Procurement (P3) contract.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to opt out of the Public Power Pool Energy Procurement (P3) contract. 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, TEXAS