

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Regional Transportation Commission (RTC) – Commissioners Court

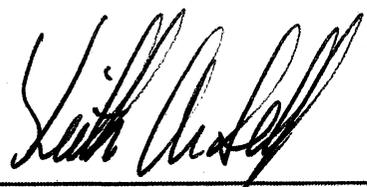
On **May 23, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 and an alternate member to the Regional Transportation Commission (RTC).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Commissioner Duncan Webb to serve as a member and Commissioner Cheryl Williams to serve as an alternate member on the Regional Transportation Commission (RTC) for Collin County. Same is hereby approved in accordance with the attached documentation.



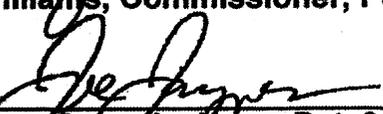
Keith Self, County Judge



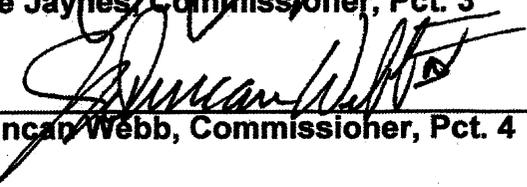
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



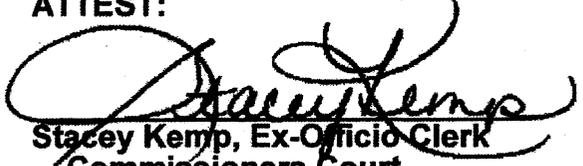
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S