

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, McKinney TIRZ No. 2 (Airport) – Commissioners Court

On November 1, 2010, 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 Not Present
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 the appointment of a member to serve on the Board of Directors for the McKinney TIRZ No. 2 (Airport).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Judge Keith Self to serve as a member of the Board of Directors for the McKinney TIRZ No. 2 (Airport). Same is hereby approved in accordance with the attached documentation.



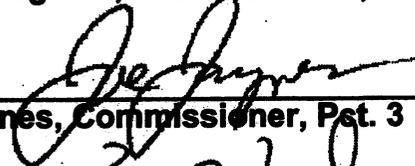
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

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