

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Board/Committee Appointments, North Texas Tollway Authority – Commissioners Court

On September 16, 2013, 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
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the appointment/re-appointment of member(s) to serve the Collin County Boards/Committees.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to re-appoint Bill Moore to the North Texas Tollway Authority Board of Directors.



Keith Self, County Judge



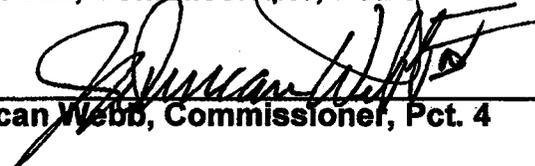
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

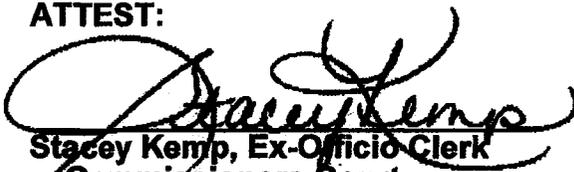


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS