

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, Frisco TIRZ No. 1 – Commissioners Court

On January 12, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered the appointment of a member to serve on the Board of Directors for the Frisco TIRZ No. 1.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Susan Fletcher to serve as a member of the Board of Directors for the Frisco TIRZ No. 1. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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