

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: DACM and LIP- Special Projects

On **June 23, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Mark Reid  
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 a request to participate in the Drive a Clean Machine (DACM) and LIP.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization to Participate in the DACM and LIP programs until TCEQ's fee-reduction rulemaking is complete and the withdrawal becomes effective shortly after the rulemaking takes effect. Commissioners Court will re-address current status after 12 months.



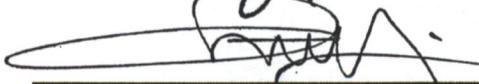
Keith Self, County Judge



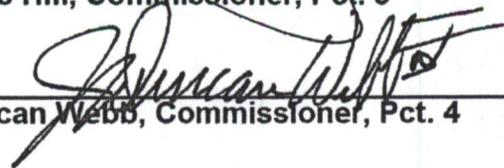
Mark Reid, Commissioner, Pct. 1



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, T E X A S