

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: LIP- Special Projects

On **July 20, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self** Not Present  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill** Not Present  
**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 partner with the Regional Transportation Council (RTC) to exchange LIP/LIRAP funds for CMAQ funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to authorize requesting the RTC's approval of an exchange of \$1,500,000 in LIP/LIRAP funds for CMAQ funds.



ATTEST:

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

Not Present  
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**Keith Self, County Judge**

*Susan Fletcher*  
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**Susan Fletcher, Commissioner, Pct. 1**

*Cheryl Williams*  
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**Cheryl Williams, Commissioner, Pct. 2**

Not Present  
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**Chris Hill, Commissioner, Pct. 3**

*Duncan Webb*  
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**Duncan Webb, Commissioner, Pct. 4**