

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Public Power Pool, Board of Directors Election – Commissioner, Precinct 3

On **March 7, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered a request for ratification of Commissioner, Precinct 3's prior vote for the Public Power Pool Board of Directors election.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of Commissioner, Precinct 3's prior vote for the Public Power Pool Board of Directors election. Same is hereby approved in accordance with the attached documentation.



*Keith Self*

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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

*Chris Hill*

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Chris Hill, Commissioner, Pct. 3

Not Present

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Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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