COUNTY OF COLLIN

Subject: County Representative, Farmersville TIRZ No. 1 - Commissioners Court

On **November 20, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher Not Present
Cheryl Williams
John Thomas
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 of a member to serve on the Board of Directors for the Farmersville TIRZ No. 1.

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

Keith Self, County Judge

SOUTH COUNTY

NOT Present

Cheryl Williams, Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS