

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Appointment to the P3 Committee – Commissioners Court

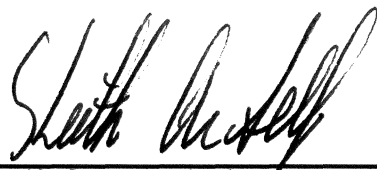
On **November 20, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Susan Fletcher Not Present  
Cheryl Williams  
John D. Thomas  
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 for approval appointment representatives to P3 (Public Power Pool).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Commissioner Susan Fletcher as the County's P3 (Public Power Pool) representative. Same is hereby approved in accordance with the attached documentation.

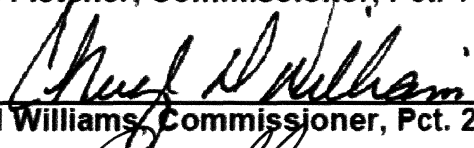


Keith Self, County Judge



Not Present

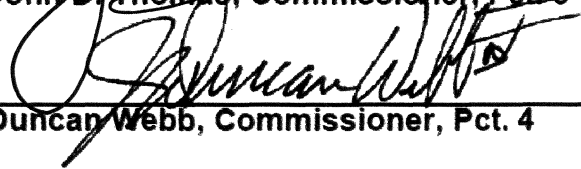
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

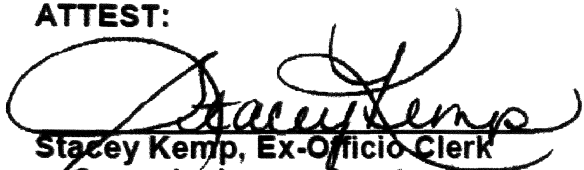


John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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