

STATE OF TEXAS

COMMISSIONERS' COURT
SPECIAL SESSION MEETING MINUTES
JANUARY 12, 2018

COUNTY OF COLLIN

On Friday, January 12, 2018, the Commissioners' Court of Collin County, Texas, met in Special Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self
Commissioner Cheryl Williams, Precinct 2
Commissioner John Thomas, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Susan Fletcher, Precinct 1 was present via Skype for Executive Session.

1. Judge Self called to order the meeting of the **Collin County Commissioners' Court Special Session** at 9:30 a.m. and immediately recessed into Executive Session. The meeting was reconvened and adjourned at 9:46 a.m.

EXECUTIVE SESSION

Judge Self recessed the meeting into Executive Session at 9:30 a.m. in accordance with Paragraph 551.071, Legal to discuss an EEOC conciliation agreement proposal relating to Ronald Welch.

Legal (551.071)

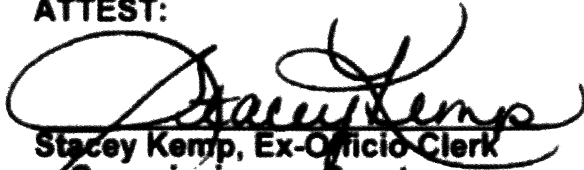
AI-44331 EEOC conciliation agreement proposal relating to Ronald Welch, Human Resources.

NO ACTION TAKEN

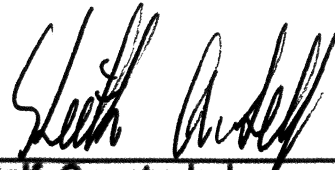
Judge Self reconvened Commissioners' Court at 9:46 a.m. There being no further business of the Court, the meeting was adjourned at 9:46 a.m.



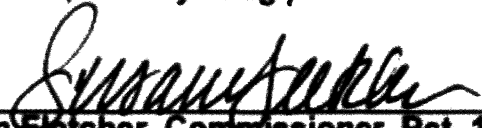
ATTEST:



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



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



John B. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4