

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Public Power Pool Board of Directors – Commissioners Court

On **March 5, 2018**, 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>Not Present</b>	<b>Commissioner, Precinct 2</b>
<b>John D. Thomas</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval to appoint CUC (Conference of Urban Counties) member(s) to the Public Power Pool Board of Directors.

Thereupon, a motion was made, seconded and carried with a majority vote of the court that the following CUC (Conference of Urban Counties) member serve on the Public Power Pool Board of Directors: Judge Glen Whitley, Tarrant County. Same is hereby approved in accordance with the attached documentation.



*Keith Self*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

*John D. Thomas*

John D. Thomas, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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