

An order of the Commissioners Court approving the filing of the June 7, 2021 minutes.

On Monday, June 7, 2021, the Commissioners Court of Collin County, Texas, met in Regular 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 Chris Hill
- Commissioner Susan Fletcher, Precinct 1
- Commissioner Cheryl Williams, Precinct 2
- Commissioner Darrell Hale, Precinct 3
- Commissioner Duncan Webb, Precinct 4

Commissioner Hale led the Invocation.  
Commissioner Williams led the Pledge of Allegiance.  
Commissioner Fletcher led the Pledge of Allegiance to the Texas Flag.

Judge Hill called to order the meeting of the Collin County Commissioners Court at 1:30 p.m. and recessed the meeting at 3:05 p.m. for a break. The meeting was reconvened at 3:11 p.m. The Judge adjourned the meeting at 3:36 p.m.

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:36 p.m. and adjourned the meeting at 3:36 p.m.

**DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:**

1. AI-50376 Personnel Appointments, Human Resources.
2. AI-50377 Personnel Changes, Human Resources.

**FYI NOTIFICATION**

1. AI-50315 Intra-County account transfers transmitted on May 13, 2021, Auditor.
2. AI-50340 Turnover, Human Resources.

**Notification of budget adjustment(s)/amendment(s):**

- a. **AI-50253** \$50,857.47 to establish the budget for the FY2021 Lake Patrol Grant, Auditor.
- b. **AI-50323** \$427,022.75 for CARES Act funding, Auditor.
- c. **AI-50342** \$12,000 to establish the budget for the FY2021 Internet Crimes Against Children Interlocal Agreement, Auditor.
- d. **AI-50328** \$6,732 for the purchase of laser protective equipment, utilizing the Sheriff's Office Federal Forfeiture Fund, Sheriff.
- e. **AI-50346** \$3,221 for the purchase of fleet seat covers and mounting kits, utilizing the Sheriff's Office Federal Forfeiture Fund, Sheriff.

**2. Public Comments.**

Elizabeth Michel, McKinney, read a statement from her friend, Josh Murray, regarding funds generated by the legal system.

Miguel Palacios, Plano, read a statement from his friend, Joshua Murray, regarding conduct procedures for the Court. Mr. Palacios said it is important for citizens to have the opportunity to speak openly and freely to the Court. Mr. Palacios said he attended the ten-week DA (District Attorney) Academy. The course talks about every conceivable court in Collin County. However, when Mr. Palacios asked the DA about what the Commissioners Court can and cannot do, they had no idea what Mr. Palacios was talking about. He was told the Commissioners Court was an administrative body that governs the County. Mr. Palacios said the DA Academy would be a great way to present the duties of the Commissioners to citizens.

Kipton Moravec, Lucas, said the Court has control of the Sheriff's Office budget, and it should also have input on the policies and procedures. Ten cities with the largest police departments paid out over \$248.7 million in 2014 for settlements involving police misconduct. This is where Collin County is heading if the Sheriff's Office is not under control. (Time: 1:45 p.m.)

**3. Presentation/Recognition:**

- a. **AI-50343** Service pin, Auditor.

Linda Riggs, County Auditor, presented a twenty-year service pin to Sharon Fitzwater, Accounts Payable. Ms. Riggs said Sharon is committed, loyal and dedicated to the County. (Time: 1:34 p.m.)

4. **Consent agenda to approve:** Judge Hill pulled item 4l11 and asked for comments on the consent agenda. Commissioner Webb pulled items 4h1 and 4l6. Commissioner Fletcher pulled check number 515046 from item 4a for recusal. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:45 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

a. **AI-50318** Disbursements for the period ending June 1, 2021, Auditor.

COURT ORDER NO. 2021-511-06-07

A motion was made to approve check number 515046. (Time: 1:46 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Darrell Hale

Vote: 4 – 0 Passed

Abstained: Commissioner Susan Fletcher

COURT ORDER NO. 2021-512-06-07

b. **AI-50319** Indigent Defense Disbursements, Auditor.

COURT ORDER NO. 2021-513-06-07

c. **AI-50336** Tax refunds totaling \$1,250,994.67, Tax Assessor-Collector.

COURT ORDER NO. 2021-514-06-07

**d. Advertisement(s):**

1. **AI-50335** Debris Monitoring Services (RFP No. 2021-234), Fire Marshal.

COURT ORDER NO. 2021-515-06-07

**e. Award(s):**

1. **AI-50331** Construction, Modifications to Precinct 3 Constable & Justice of the Peace, 920 E. Park Blvd. (IFB No. 2021-129) to Criterion Contractors, Inc., and further authorize the Purchasing Agent to finalize and execute the Construction Agreement, Construction & Projects.

COURT ORDER NO. 2021-516-06-07

**f. Agreement(s):**

1. **AI-50362** Interlocal Agreement with the City of Farmersville for the construction of Farmersville Parkway (CR 611) improvements (2007 Bond Project No. RI07020), and budget adjustment in the amount of \$75,000 for same, Engineering.

**COURT ORDER NO. 2021-517-06-07**

2. Funding Agreements for funding through the 2021 Historical Commission Grant Program, Historical Commission:

a. **AI-50351** Collin County Genealogical Society in the amount of \$4,000 for digitizing newspapers.

**COURT ORDER NO. 2021-518-06-07**

b. **AI-50352** Farmersville Historical Society in the amount of \$5,000 for window replacement for the Bain-Honaker House.

**COURT ORDER NO. 2021-519-06-07**

c. **AI-50356** Heard-Craig Center for the Arts in the amount of \$1,344 for oral histories.

**COURT ORDER NO. 2021-520-06-07**

d. **AI-50357** Heritage Association of Frisco in the amount of \$2,500 for translating letters from the Wollenreich Collection.

**COURT ORDER NO. 2021-521-06-07**

e. **AI-50358** Heritage Farmstead Museum in the amount \$2,000 for interpretive signs and panels.

**COURT ORDER NO. 2021-522-06-07**

f. **AI-50359** Heritage Guild of Collin County (Chestnut Square) in the amount of \$1,500 for self-guided tour brochure.

**COURT ORDER NO. 2021-523-06-07**

g. **AI-50360** Murphy Historical Society in the amount of \$2,510 for gravestone maintenance for the Decatur/Maxwell/Murphy Cemetery.

**COURT ORDER NO. 2021-524-06-07**

h. **AI-50361** Routh Cemeteries Association in the amount of \$4,000 to repair and replace markers.

**COURT ORDER NO. 2021-525-06-07**

i. **AI-50353** Wylie Historical Society in the amount of \$2,146 for the History of Wylie Exhibit.

**COURT ORDER NO. 2021-526-06-07**

3. **AI-50310** Interlocal Dispatch Services Agreement with the City of Farmersville (Agreement 2021-272) effective October 1, 2021 through and including September 30, 2022, Sheriff.

**COURT ORDER NO. 2021-527-06-07**

4. **AI-50329** Interlocal Dispatch Services Agreement with Melissa Fire Department (Agreement No. 2021-275) effective October 1, 2021 through and including September 30, 2022, Sheriff.

**COURT ORDER NO. 2021-528-06-07**

**g. Amendment(s):**

1. **AI-50333** No. 1 to Fire Alarm/Fire Sprinkler Inspections, Testing, Maintenance and Repairs (RFP No. 2018-201) with DG Investment Intermediate Holdings 2, Inc. d/b/a Covergint Technologies LLC to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Facilities.

**COURT ORDER NO. 2021-529-06-07**

2. **AI-50321** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-367) with Dallas Area Rapid Transit to extend the contract for one (1) year through and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2021-530-06-07**

3. **AI-50320** No. 1 to Interlocal Agreement for Jail Services (Agreement No. 2020-359) with the City of Farmersville to extend the contract for one (1) year through and including September 30, and including September 30, 2022, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2021-531-06-07**

4. **AI-50332** No. 14 to P25 Trunked Radio Replacement (Contract No. 2016-020) with Motorola Solutions, Inc. to document costs associated with the Supplemental Coverage Solution - Bidirectional Amplifiers, reallocate unused funds, extend the implementation term through and including July 31, 2021, and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

**COURT ORDER NO. 2021-532-06-07**

**h. Change Order(s):**

1. AI-50304 No. 6 to Construction, Road: Dallas North Tollway Southbound Frontage Road, US 380 to FM 428 (Agreement No. 2018-203) with Mario Sinacola & Sons Excavating, Inc. to make various changes to the contract, and further authorize the Purchasing Agent to finalize and execute same, Engineering.

Commissioner Webb said he supports this change order but would like to ensure that the motorist who hit and destroyed the two signal lights is responsible for the costs. (Time: 1:47 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-533-06-07

**i. Contract Renewal(s):**

1. AI-50341 Services: Coffee (IFB No. 2017-159) with Daiohs USA, Inc. d/b/a First Choice Coffee Services to extend the contract for one (1) year through and including September 30, 2022, Purchasing.

COURT ORDER NO. 2021-534-06-07

**j. Receive and File, Auditor:**

1. AI-50322 Monthly financial reports for December 2020.

COURT ORDER NO. 2021-535-06-07

2. AI-50347 Monthly financial reports for January 2021.

COURT ORDER NO. 2021-536-06-07

**k. Filing of the Minute(s), County Clerk:**

1. AI-50354 May 17, 2021.

COURT ORDER NO. 2021-537-06-07

**l. Miscellaneous**

1. AI-50363 Acceptance of the FY2021-2022 Veterans Mental Health Grant for the VALOR Program in the amount of \$250,000 through Texas Veterans Commission, Fund for Veterans Assistance, 296<sup>th</sup> District Court.

COURT ORDER NO. 2021-538-06-07

2. **AI-50365** Acceptance of the FY2021-2022 Veterans Treatment Court Grant in the amount of \$500,000 through Texas Veterans Commission, Fund for Veterans Assistance, 296th District Court.

**COURT ORDER NO. 2021-539-06-07**

3. **AI-50325** Re-plat of The Hills of Lone Star Phase 8, Tract 1R, Lot 16 and Lot 17, Engineering.

**COURT ORDER NO. 2021-540-06-07**

4. **AI-50326** Re-plat of The Hills of Lone Star Phase 8, Lot 9-11R, Engineering.

**COURT ORDER NO. 2021-541-06-07**

5. **AI-50327** Re-plat of The Hill of Lone Star Phase 1, Lot 31R, Engineering.

**COURT ORDER NO. 2021-542-06-07**

6. **AI-50368** Final plat for Waterford on the Lake Phase 1A and Phase 1B, Engineering.

Commissioner Webb said he is concerned with this MUD (Municipal Utility District) because they have not entered into any kind of agreement related to public safety. The Commissioner made a motion to approve but said this will be a long-term issue. Commissioner Hale agreed but said the Court has a ministerial duty to approve the plat. Commissioner Williams said MUDs can be approved without any County input, and this is one of them. (Time: 1:50 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

**COURT ORDER NO. 2021-543-06-07**

7. **AI-50369** Final plat for Terra Escalante 623 Addition, Engineering.

**COURT ORDER NO. 2021-544-06-07**

8. **AI-50370** Final plat of Branch Village Phase 2, Engineering.

**COURT ORDER NO. 2021-545-06-07**

9. **AI-50348** Redesignation of County Road 99 to East G A Moore Parkway with associated address updates, GIS/Rural Addressing.

**COURT ORDER NO. 2021-546-06-07**

10. **AI-50314** Accept the donation of cornhole boards for the Sheriff's Office recruitment booth, Sheriff.

**COURT ORDER NO. 2021-547-06-07**

11. AI-50375 Court rules and decorum, County Judge.

Judge Hill presented an amended copy of this order to the Court members. A motion was made to approve the amended order. (Time: 1:51 pm.)

Motion by: Judge Chris Hill

Second by: Commissioner Darrell Hale

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-548-06-07

12. AI-50378 Personnel Appointments, Human Resources.

COURT ORDER NO. 2021-549-06-07

13. AI-50379 Personnel Changes, Human Resources.

COURT ORDER NO. 2021-550-06-07

#### GENERAL DISCUSSION

5. AI-50290 Parameters order for series 2021 bonds, Budget.

Monika Arris, Budget, introduced Nick Bulaich, Hilltop Securities, to the Court for the bond parameters presentation. Mr. Bulaich said the action before the Court is to approve a Parameter Order authorizing the issuance and sale of bonds. The parameters approved last year were all met and exceeded. The plan for this year is to sell \$110.6 million from the recently-approved voter authorization. There will be a tax-exempt refinance opportunity that will produce approximately \$210,000 of savings. There is also a taxable refinancing opportunity that will produce \$1.8 million of savings. The refinance will not extend the final term. Mr. Bulaich reviewed the proposed parameters for the Court's consideration. A motion was made to approve the proposed parameters. (Time: 1:55 p.m.)

Motion by: Commissioner Duncan Webb

Second by: Susan Fletcher

Vote: 5 – 0 Passed

COURT ORDER NO. 2021-551-06-07



6. AI-50337 Public Hearing – Preferred alignment for the FM 546 / CR 400 East segment from Bridgefarmer Rd. to US 380, Engineering.

Tracy Homfeld, Engineering, said the FM 546 quarter analysis study began in 2020 with a goal to realign and widen the existing FM 546 from Princeton to McKinney. This project will provide another east/west route for travelers presently using the overloaded US 380. The project was broken down into two phases. Phase one is from Bridgefarmer Road to US 380 at Boorman Lane and the contract was awarded to BGE. Over the last year, the engineer has developed alignment alternatives and conducted public outreach.

Brian Reinhardt, BGE Project Manager, presented a PowerPoint presentation reviewing the proposed and preferred alignment for phase one of the FM 546 project. A website for the public has been created with information regarding all the public meetings held for this project. There have been several meetings with many stake holders and city officials to get input throughout this process. Commissioner Hale has also met with several concerned property owners to get their input. There were two mass mailings, newspaper postings, social media postings, news releases, an email was sent to the public, and two public meetings to inform citizens about the project. Mr. Reinhardt reviewed the proposed alignments.

Mr. Reinhardt said the top concerns received from public feedback were residential and property impacts, safety, and increased traffic. A chart was presented ranking the routes based on public input and alternative alignment 1 was the preferred one. The scoring system is based on the National Environmental Policy Act of 1969. Mr. Reinhardt discussed the scoring for each sub-category. Based on the combined scoring results, alternative route 2 was the preferred alignment after the first public meeting took place. After several meetings, more alternatives were analyzed, and engineers created proposed alternative 6, alternative 2-1, and alternative 6-1. Mr. Reinhardt discussed the possible properties that may be affected by these alternatives. Based on scoring, alternative 6-1 is the preferred and recommended alignment. The next steps are to begin the preliminary design, begin ROW (Right-of-Way) acquisition, begin the final design, and begin construction. Construction funding has not been identified for this project. Commissioner Webb asked what the anticipated cost will be. Mr. Reinhardt said it is conceptual, and the detailed estimates should be available this summer.

Judge Hill opened the public hearing at 2:16 p.m.

Howard Neal McGill, Princeton, said his family property is on FM 546 and County Road 393, and the recommended alignment will go across their property. They have not received any type of notification from anyone. The alignment could go straight instead of curving south into his property and still accomplish the same objective.

Miguel Palacios, Plano, asked how this project will affect the business development for the McKinney National Airport. Not many cities or counties have the opportunity to have an airport of this capability.

There are many related industries and businesses that could be implemented within the McKinney Airport. Mr. Palacios asked if the construction of this alignment is going to improve the airport possibilities.

Bobby Ponce and his wife Ms. Ponce approached the Court. Mr. Ponce said they live on FM 546 at the beginning of where this project is set to start. Their homes will be impacted severely because, based on the proposed alignment, the end of the road going side to side will be only eight feet from their porch. There are three families that will be impacted by this project, and he asked if this project will affect their entire property or only part of it. Mr. Ponce said they would have not built their dream home had they known this was going to happen. Commissioner Hale said he appreciates them sharing their concerns.

Lowell Highnote, Princeton, asked if there is a proposed timeline for this project. Mr. Highnote said no one has contacted him regarding his property.

Ms. A Chen, Princeton, said there are several pieces of her property that will be impacted by this alignment. Ms. Chen said she is concerned with the curve for this alignment because it could take her entire property.

Derek Borg, City Manager for the City of Princeton, said there is an economic development business park near the airport, and they are in the process of selling the parcels to nationwide manufactures that will be using the McKinney National Airport. Mr. Borg said this project is important and thanked the Court for their work.

Kent Patrick, Lowry Crossing, said his property is not directly attached to this project, but he has an interest in this because he keeps seeing meetings taking place where citizens are told what will happen instead of being asked what their opinion is. Mr. Patrick said he attended two meetings held in Princeton, and one of the representatives told him this project is pretty much decided and nothing can be done to stop it. Mr. Patrick said he is distressed because there are many citizens who will be affected by this project, and no one has contacted them.

Judge Hill closed the public hearing at 2:36 p.m.

Judge Hill said he would like to address the concerns shared by citizens. The Judge asked the engineering team if they had any comments regarding Mr. McGill's question regarding moving the alignment north to lessen the impact to his property. Mr. Reinhardt said moving north will be conflicting because there are platted lots that will be impacted, and half of the development would be wiped out. For notifications, current tax records are used to mail out informational notices. Ms. Homfeld said the property owner of the four lots is having to reconfigure the plots in order to meet onsite sewage facility regulations. County Road 393 will go away, and they will look into swapping ROW. Commissioner Fletcher asked how the scoring is analyzed when there are platted lots versus existing structures. Mr. Reinhardt said each platted

parcel is considered a separate property whereas the property to the south is only one. Therefore, the number of impacts is less by keeping the alignment south. Commissioner Williams said once a property is plotted, it becomes entitled and would be the same as being developed. Commissioner Webb asked how many notices have been mailed, emailed, or phone calls made to inform citizens along this route about this project. Mr. Reinhardt said there have been two mass mailings, Facebook postings, and they have emailed notices.

Judge Hill asked if alternative 6 was a workable solution. Mr. Reinhardt said, if the curve is pulled north, the design speed becomes 45 miles per hour which is considered low speed. A brief discussion ensued regarding the alignments.

Commissioner Williams said nothing here is final, and these concerns will be addressed during the preliminary design. Mr. Reinhardt said that was correct, and they are asking for approval of the alignment and tweaking it could be worked out with current property owners. Commissioner Hale said a Court approved corridor will be needed before engineering of the alignment can begin. Commissioner Williams said there will be additional meetings, and the project manager will continue to work with property owners and their concerns. Commissioner Hale said the concerns discussed by the citizens are reasonable. Once there is an approved corridor, the engineering staff can discuss timelines and impacts to the citizens' properties.

Judge Hill asked how much ROW will be acquired from properties 3165, 3145 and 3184. Mr. Reinhardt said they have met with those families and informed them that, as the design develops, they will coordinate with them further. There is an engineering schematic available for the public to measure the ROW amounts.

The Judge asked if they could provide a timeline regarding construction. Ms. Homfeld said the next step is to develop schematics and begin ROW acquisition in the winter of 2021. The final design will probably be done towards the end of 2022. Clarence Daugherty, Engineering, said, at this time, a funding source for construction has not been determined.

There was a discussion regarding sewage regulations and the re-plat of properties that will be impacted by the proposed preferred alignment. Judge Hill said this is a situation that is not fun because they are trying to decide whose land to take for an alignment. If there is raw land, and it is in the process of re-platting, perhaps it could be reconfigured to lessen the impact on another property. Judge Hill asked why one property is being favored over another. Ms. Homfeld said they are not, and it is all about balancing the property owner's interest. Commissioner Hale, said once the design phase begins, the properties should be treated equally, and they should both be giving up equal amounts of property. (Time: 3:05 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 4 – 1

Nay: Judge Chris Hill

**COURT ORDER NO. 2021-552-06-07**

Judge Hill recessed the meeting for a break at 3:05 p.m.

Judge Hill reconvened Commissioners Court at 3:11 p.m.

7. **AI-50309** American Rescue Plan Funds, Administrative Services.

Bill Bilyeu, County Administrator, said the County received their first payment on May 24, 2021, totaling \$100,492,086. The second portion will be received next year. NACo (National Association of Counties) has given the County direction regarding spending information. Mr. Bilyeu said the County will need to determine how the funds will be spent by December 31, 2024. This deadline doesn't mean the money must be spent, but there needs to be court orders and resolutions with direction for the funds. The funds will need to be spent with all work completed by December 31, 2026.

The funds can be used for water and sewage infrastructure improvements as long as they are in response to the pandemic. The County has the ability to use the funds for more programs like the rent assistance and small business assistance program. Every city in Collin County is also receiving payment. The funds could also be used to recover lost revenue. However, Collin County did not have major revenue impact during the pandemic. In fact, the 2021 appraisals have increased approximately 5%.

Mr. Bilyeu presented the Court three proposed major infrastructure improvements that are in response to COVID-19 and mental health. One structure would be the construction of an infirmary at the detention facility to allow social distancing and more mental health beds. Secondly, a public health facility in order to handle more staffing and more public. Part of the public health facility structure would be a parking garage that could be used as a vaccination hub. The third proposal is additions to the Medical Examiner's

office or a brand new office. Mr. Bilyeu reviewed the timelines and estimated costs for the proposed projects.

The total estimated cost is \$207,925,000 which includes inflation factors and contingency costs. Final costs will be available within the next year. This is a major infrastructure project, and it will be relieving a lot of internal pressures inside the detention facility. These expenditures have been determined allowable by NACo, the County attorney, and the County's own internal analysis. The projects will be operated under a different model that will use what is called a construction manager risk. There will be an additional cost for using this model, but this will put the risk on the construction manager if prices happen to change making them responsible for any additional costs.

Commissioner Webb said he likes the idea and asked if these improvements will also include additional generator upgrades in capacities. Mr. Bilyeu said any improvements would include additional generators. Commissioner Fletcher said she is supportive, and this is great plan. Commissioner Williams said she is also comfortable with the proposal. Commissioner Hale said this plan is exactly what the Court asked for and asked how fast the County can move forward. Mr. Bilyeu said, if the Court approves the proposal today, the County would be on track to meet the deadlines. Commissioner Hale asked if any of these projects will be coming out of the normal budget cycle. Mr. Bilyeu said none of these projects are out of the normal budget. Commissioner Webb said he is in favor of this plan and supportive of the construction manager risk element.

Commissioner Hale said all of the cities in the County are receiving their own funds so allocating the bulk of the County's portion towards county-specific needs would be appropriate. This means that the non-profits will need to address their needs towards the cities they serve. Mr. Bilyeu said he spoke with many city managers and they all thought this would be a great use for the County funds because it's related to the whole County.

Judge Hill said the proposal is approximately \$7 million over the funds available and asked how the gap will be closed. Mr. Bilyeu said the square footage listed included full finish, and there are savings related to it. There is also a \$10 million contingency included in the proposal. Judge Hill said he is concerned that this project will go over the \$7 million but, if this is not considered an issue, he would feel more comfortable. (Time: 3:36 p.m.)

Motion by: Commissioner Susan Fletcher

Second by: Commissioner Cheryl Williams

Vote: 5 – 0 Passed

**COURT ORDER NO. 2021-553-06-07**

8. AI-49828 87th Legislative Agenda for 2021, Commissioners Court.

Bill Bilyeu, County Administrator, said there were no updates and he will review any MUD (Municipal Utility District) applications that may have been submitted. (Time: 3:36 p.m.)

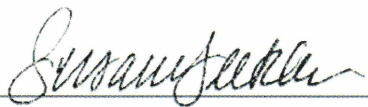
NO ACTION

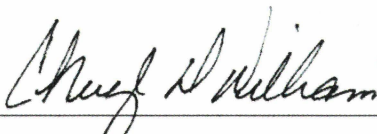
**EXECUTIVE SESSION**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Hill adjourned the meeting at 3:36 p.m.

Not Present

\_\_\_\_\_  
Chris Hill, County Judge

  
\_\_\_\_\_  
Susan Fletcher, Commissioner, Pct 1

  
\_\_\_\_\_  
Cheryl Williams, Commissioner, Pct 2



Not Present

\_\_\_\_\_  
Darrell Hale, Commissioner, Pct 3

  
\_\_\_\_\_  
Duncan Webb, Commissioner, Pct 4

  
\_\_\_\_\_  
ATTEST: Stacey Kemp, County Clerk