

THE STATE OF TEXAS

COMMISSIONERS COURT
WORKSHOP

COUNTY OF COLLIN

MAY 14, 2007

On Monday, May 14, 2007, the Commissioners Court of Collin County, Texas, met at 1:00 p.m. in an informal work session with the following members present, and participating to wit:

Keith Self	County Judge, Presiding
Phyllis Cole	Commissioner, Precinct 1
Jerry Hoagland	Commissioner, Precinct 2
Joe Jaynes	Commissioner, Precinct 3
Jack Hatchell	Commissioner, Precinct 4 Not Present

COMMISSIONERS COURT WORKSHOP

Item No. 1 Judge Self convened the Workshop Session to order at 1:00 p.m. and adjourned at 3:05 p.m. The judge gave a word of explanation to open the session, saying these sessions will be open to the public and county employees. The Workshop is designed to stand alone; it is not a precursor to Commissioners Court but a venue for discussion and clarification on various issues that might later become a Commissioners Court agenda item.

Item No. 2 Public Comments. Roy Serpa, Fariview, TX, was present to speak on Item 3.

GENERAL DISCUSSION

Item No. 3 AI-26612 Collin County Housing Finance Corporation purpose and options, Commissioners Court. Mr. Robert Johnson, First Southwest Company, presented a briefing to the Court on Housing Finance Corporations, the history and background, how they are used, and Collin County's past involvement with HFCs. Mr. Roy Serpa had a few questions for Mr. Johnson, as did the Court members. (Time: 1:03:33 p.m.)

Item No. 4 AI-26607 Adventure Camp, Commissioners Court. Kevin Spaeth, YMCA Executive Director, overseeing the Collin County Adventure Camp, came before the Court and introduced Mike Hamilton, Vice President of Operations for the Dallas YMCA, and Mary Helen Franco, who oversees two YMCA Dallas resident

Commissioners Court Workshop Minutes

May 14, 2007

Page 2 of 3

camps. Mr. Spaeth gave a powerpoint presentation, covering the camp's June 1, 2006, opening to the public to the present time. Mr. Spaeth spoke about those that are using the camp, the curriculum, the staff and its future goals. (Time: 1:32:51 p.m.)

Item No. 5 AI-26586

2007 RTC Comprehensive Development Agreement Funding Initiative, Commissioners Court. Ruben Delgado, Engineering, assisted by Tracy Homfeldt, Engineering, presented the Court with information concerning a projected list of roadway projects throughout Collin County. (Time: 1:50:44 p.m.)

Item No. 6 AI-26536

TEX-21, Commissioners Court. David Dean, Dean International, assisted by Megan Gompf, gave a powerpoint presentation to the Court on TEX-21, its purpose and growth from its inception. Mr. Dean also covered an activity report that TEX-21 has reviewed and adopted through its executive committee recently. The goal of this organization is to look at transportation infrastructure needs in the State of Texas and work cohesively with the various entities and governmental bodies involved. Tex-21 is asking for Collin County's continued membership within this organization. (Time: 2:18:34 p.m.)

Item No. 7

Legislative items for the 80th Legislative Session, Commissioners Court. Commissioner Jaynes commented on the veto concerning the transportation compromise. Rodney Rhoades, Budget, addressed HS 1638, related to the calculation of the effective tax rate. Mr. Rhoades reported that the new property exclusion is still in the bill; he read the current wording and the proposed wording of the bill. Discussion about SB 18 from 2005 transpired and Mr. Rhoades stated that Collin County has successfully succeeded in meeting the intent of this bill. Discussion followed concerning bills and how a companion bill can get assigned with a generic number and passed innocuously so it is important to be vigilant and watch the bills closely as they move through the legislative process. Commissioner Cole noted that the bill allowing JP Courts to use electronic filing had passed and she considered it an improvement. (Time: 2:52:20 p.m.)

Item No. 8

Possible future agenda items by Commissioners Court without discussion. Commissioner Hoagland asked about redistricting and where that stands. Commissioner Hoagland also brought up the issue of setting up an office for Judge Payton, JP Pct 3-2, in the City of Murphy. Commissioner Cole suggested, for the next few months, moving the Workshop to Tuesdays rather than Mondays due to scheduling conflicts. This means that the next Workshop would be May 29, 2007. (Time: 3:00:50 p.m.)

EXECUTIVE SESSION

The Court did not recess into Executive Session.

There being no further business, Judge Self adjourned the session at 3:05 p.m.

NOT PRESENT

Keith Self, County Judge

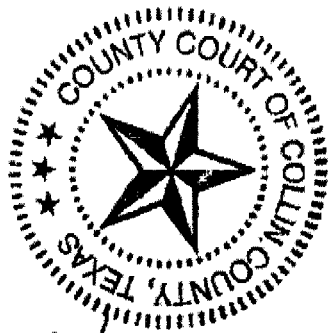
Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

NOT PRESENT

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS