

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Multi-County Groundwater Conservation District – Engineering

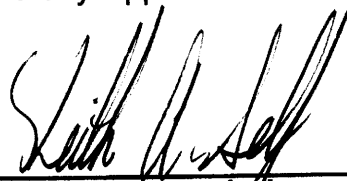
On March 12, 2009, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
Jerry Hoagland
Joe Jaynes
Kathy Ward

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 the confirmation of the legislative creation of a Multi-County Groundwater Conservation District.

Thereupon, a motion was made, seconded and carried with a majority vote of the court confirming the approval of the legislative creation of a Multi-County Groundwater Conservation District with Denton and Cook County. Same is hereby approved in accordance with the attached documentation.



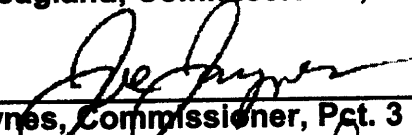
Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1

~ No Vote ~

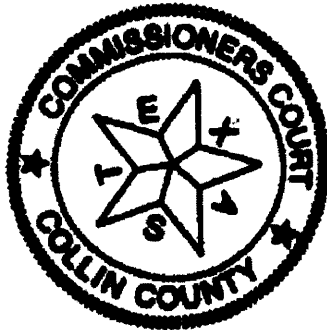
Jerry Hoagland, Commissioner, Pct. 2



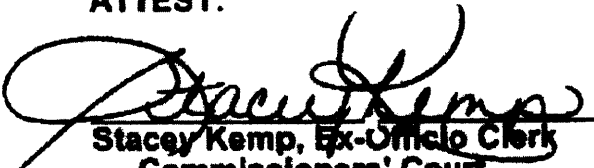
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S