THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Goal Setting Workshop for Commissioners - Commissioners Court

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 of a goal setting workshop for Commissioners Court.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a goal setting workshop for Commissioners Court with Trey Graham as per the attached documentation. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1

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