THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Board/Committee Appointments - Commissioners Court

On May 11, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen 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 the appointment/re-appointment of member(s) to serve the Collin County Boards/Committees.

Thereupon, a motion was made, seconded and carried with a majority vote of the court that the following serve as a member(s): Commissioner Joe Jaynes appointed Jane Willard to the Efficiency Committee.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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