

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Voda Site Group Settlement – Commissioners Court

On **June 22, 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

Not Present


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 to participate in the Voda Site Group Settlement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to participate in the Voda Site Group Settlement as discussed in Executive Session.




ATTEST:


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

Not Present

Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4