

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: NACo Voting Delegate, 2009 National Association of Counties Conference – 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 **Not Present**
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

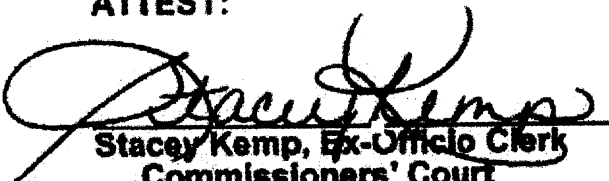
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to designate Collin County's voting delegate at the 2009 National Association of Counties (NACo) conference.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to designate Commissioner Joe Jaynes as Collin County's voting delegate at the 2009 National Association of Counties (NACo) conference. Same is hereby approved in accordance with the attached documentation.




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