

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Conference of Urban Counties – Policy Advisory Committee – Commissioners Court

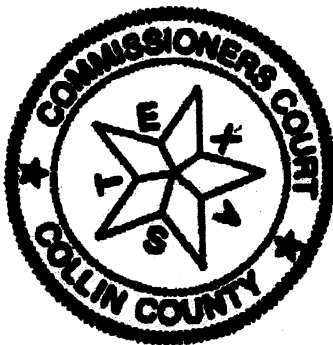
On **February 8, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

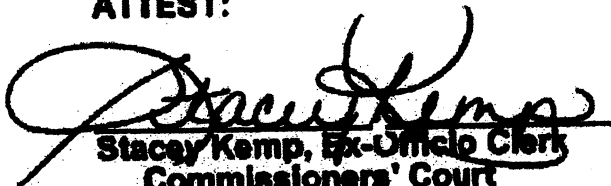
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

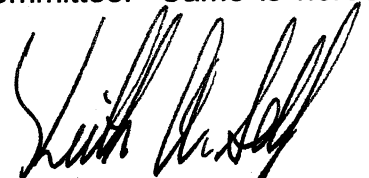
During such session the court considered a request for approval to appoint a member to the Conference of Urban Counties – Policy Advisory Committee.

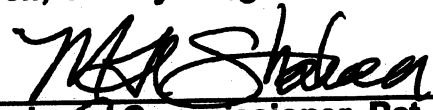
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Commissioner Matt Shaheen to serve as a member of the Conference of Urban Counties – Policy Advisory Committee. Same is hereby approved in accordance with the attached documentation.



ATTEST:

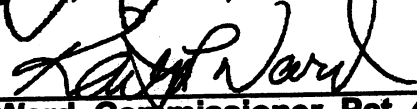

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4