

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Board Appointment, North Central Texas Council of Governments (NCTCOG)
Executive Board – Commissioners Court**

On **February 18, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

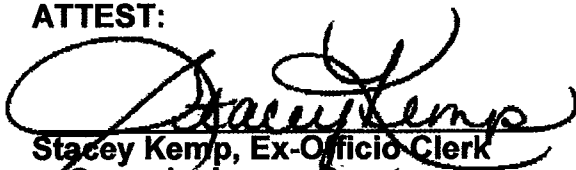
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered the appointment/re-appointment of member(s) to serve on the North Central Texas Council of Governments Executive Board.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to appoint Judge Keith Self to serve as a member of the North Central Council of Governments Executive Board. Same is hereby approved in accordance with the attached documentation.



ATTEST:

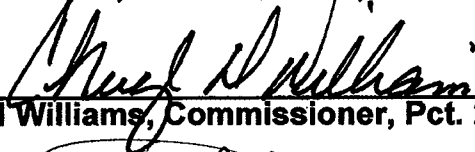

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S



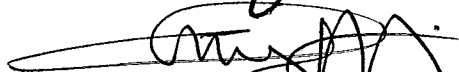
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4