

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, Richardson TIRZ No. 2 – Commissioner, Precinct 2

On **August 12, 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

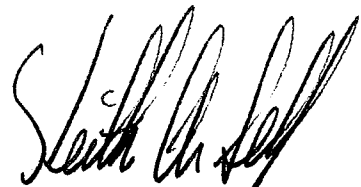
During such session the court considered the appointment of a member to serve on the Board for the Richardson TIRZ No. 2.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Commissioner Cheryl Williams to serve as a member of the Board for the Richardson TIRZ No. 2. Same is hereby approved in accordance with the attached documentation.



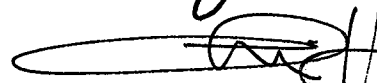
ATTEST:


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