

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Appointments to the P3 Committee - Facilities

On **January 27, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Mark Reid
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 a request for approval appointment representatives to P3 (Public Power Pool).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Commissioner Chris Hill as the County's P3 (Public Power Pool) representative. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Mark Reid, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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