

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: DACM and LIP– Special Projects

On **June 23, 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

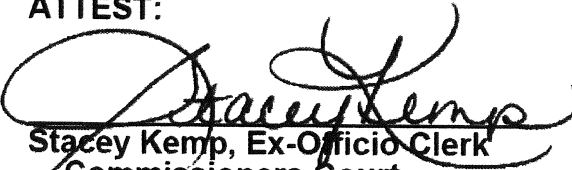
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

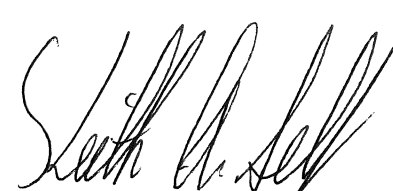
During such session the Court considered a request to participate in the Drive a Clean Machine (DACM) and LIP.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization to Participate in the DACM and LIP programs until TCEQ's fee-reduction rulemaking is complete and the withdrawal becomes effective shortly after the rulemaking takes effect. Commissioners Court will re-address current status after 12 months.



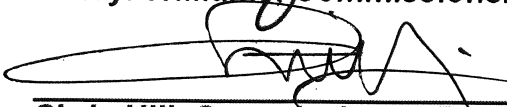
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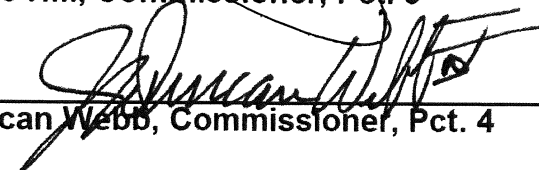

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4