

STATE OF TEXAS  
COUNTY OF COLLIN

COMMISSIONERS' COURT  
MEETING MINUTES  
DECEMBER 15, 2014

On Monday, December 15, 2014, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self  
Commissioner Susan Fletcher, Precinct 1  
Commissioner Cheryl Williams, Precinct 2  
Commissioner Chris Hill, Precinct 3  
Commissioner Duncan Webb, Precinct 4

Judge Self led the Invocation.  
Commissioner Fletcher led the Pledge of Allegiance.  
Commissioner Williams led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 4:39 p.m. and adjourned the meeting at 4:41 p.m.

President Self called to order the meeting of the Collin County Housing Finance Corporation at 4:42 p.m. and adjourned the meeting at 4:42 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 4:42 p.m. and adjourned the meeting at 4:43 p.m.

#### FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.
2. AI-39304 Addendum No. 1 to Indigent Defense Design Consultant Services (RFP No. 2014-364) to extend the due date, Purchasing.

Commissioner Webb asked if these costs will have any impact on the Indigent Defense program. Bill Bilyeu, County Administrator, clarified this is internal IT work for the payment system and will not impact the program. (Time: 3:24 p.m.)

**3. Notification of budget adjustment(s)/amendment(s), Auditor:**

- a. **AI-39287** \$7,400 to establish the budget for the 2015 IRS Task Force Grant.
- b. **AI-39273** \$24,249 to establish the budget for the 2015 B.B. Owen Trust Bulletproof Vest/Body Armor donation.
- c. **AI-39276** \$38,800 to establish the budget for the FY 2015 Criminal Justice Division Teen Court Grant.

**2. Public Comments.**

**3. Presentation/Recognition:**

- a. Service Pins, Human Resources.

Judge John Roach, Jr., 296<sup>th</sup> District Court, presented Brian Burnett, Court Officer, with a 20-year pin for his dedicated service to Collin County. (Time: 1:32 p.m.)

Judge Greg Willis, District Attorney, presented Tracy Hughes, Grand Jury Secretary, a 30-year pin for her devoted service to Collin County. (Time: 1:34 p.m.)

**4. Consent agenda to approve:** Judge Self pulled items 4d1 and 4e3 for discussion and deleted items 4e1, 4e2 and 4i1. Commissioner Hill pulled item 4d1, 4i1 and 4i3. Commissioner Webb pulled the disbursement to Schindler Elevator, items 4d2, 4i1, 4j1 and FY2 for discussion. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 3:22 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 5 - 0 Passed

- a. **AI-39331** Disbursements for the period ending December 9, 2014, Auditor.

All disbursements with the exception of Schindler Elevator were approved with the consent agenda vote.

**COURT ORDER NO. 2014-966-12-15**

A motion was made to approve the disbursement to Schindler Elevator. Commissioner Webb did not participate in the vote. (Time: 3:24 p.m.)

Motion by: Commissioner Cheryl Williams  
Second by: Commissioner Susan Fletcher  
Vote: 4 - 0 Passed  
Abstained: Commissioner Duncan Webb

**COURT ORDER NO. 2014-967-12-15**

b. **AI-39190** Tax refunds totaling \$16,226.87, Tax Assessor Collector.

**COURT ORDER NO. 2014-968-12-15**

c. **AI-39288** Tax refunds totaling \$869,790.67, Tax Assessor Collector.

**COURT ORDER NO. 2014-969-12-15**

d. **Award(s):**

1. **AI-39311** Construction, Myers Park Pavilion (IFB No. 2014-341) to RKM General Contractors and budget amendment in the amount of \$50,000 for same, Construction & Projects.

Judge Self asked if the pavilion fits into a long-range vision for Myers Park and if it will preclude the use of this land in any other way. Judy Florence, Parks Manager, said the pavilion will help by adding another venue for events on the backside of the park. As for a long-range vision, the park is progressively moving toward the backside. It is anticipated there will soon be discussion of adding a second facility on the backside as well as grass parking. A motion was made and seconded to approve the item.

Following the motion, Commissioner Hill stated his opposition of this item. He appreciated the work the staff has done on maximizing the use of the facility. However, because there is not a master plan for how Myers Park should be utilized he does not want to begin adding structures to the property. Commissioner Webb expressed his support for the pavilion. With no further discussion, the motion carried. (Time: 3:29 p.m.)

Motion by: Judge Keith Self

Second by: Commissioner Cheryl Williams

Vote: 4 – 1 Passed

Nay: Commissioner Chris Hill

**COURT ORDER NO. 2014-970-12-15**

2. **AI-39307** Insurance, Group Life & Accidental Dismemberment (AD&D) (RFP No. 2014-304), Human Resources.

Commissioner Webb asked if there will be a budget amendment in the future to cover the additional increase in costs associated to the percent increase. Cynthia Jacobson, Human Resources, stated the County pays a small premium for life insurance at approximately \$40,000. While the percent increase is large due to the number of claims processed through the account, the overall insurance costs have no significant impact to cause a budget increase.

Every year during budget HR looks at the amount held in reserve to cover different insurances. If there was any movement it would come from the reserve and not be an additional request. With no further discussion, a motion was made to approve the item. (Time: 3:33 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Cheryl Williams  
Vote: 5 - 0 Passed

**COURT ORDER NO. 2014-971-12-15**

**3. AI-39308** Insurance, Short & Long Term Disability (RFP No. 2014-303), Human Resources.

**COURT ORDER NO. 2014-972-12-15**

**e. Agreement(s):**

**1. AI-39313** Professional Services Agreement with Michelle Warmbrodt for an attorney to conduct forms review for the Law Library, grant exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) a personal or professional service and further authorize the Purchasing Agent to finalize and execute same, Budget.

**PULLED**

**2. AI-39314** Professional Services Agreement with M. Lee Bean for an attorney to act as a facilitator between the indigent self-represented litigant and the court, grant exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) a personal or professional service and further authorize the Purchasing Agent to finalize and execute same, Budget.

**PULLED**

**3. AI-39277** Amended Interlocal Agreement with the City of Frisco for engineering and construction of Rockhill Road from Dallas Parkway to Preston Road (Bond Project No. 07-027), budget amendment in the amount of \$348,617 (County's participation NTE \$6,901,117) and further authorize the County Judge to finalize and execute same, Engineering.

Judge Self complimented Frisco in moving forward with the building of an overpass over the railroad tracks. With no further discussion, a motion was made to approve the item. (Time: 3:33 p.m.)

Motion by: Judge Keith Self  
Second by: Commissioner Cheryl Williams  
Vote: 5 - 0 Passed

**COURT ORDER NO. 2014-973-12-15**

4. **AI-39286** Amended Interlocal Agreement with the City of Frisco for the construction of Rockhill Road from CR 26 to Dallas Parkway (Bond Project No. 07-028), budget amendment in the amount of \$1,003,750 (County's participation NTE \$3,431,296) and further authorize the County Judge to finalize and execute same, Engineering.

**COURT ORDER NO. 2014-974-12-15**

5. **AI-39290** Interlocal Agreement with the City of Princeton for the construction of Beauchamp Blvd. from US 380 to CR 400 (Bond Project No. 07-00-29), budget amendment in the amount of \$1,384,110 (County's participation NTE \$1,384,110) and further authorize the County Judge to finalize and execute same, Engineering.

**COURT ORDER NO. 2014-975-12-15**

6. **AI-39292** Interlocal Agreement with the Town of Prosper for improvements to Coleman St. between Prosper Trail and Preston Road (Bond Project No. 07-00-30), budget amendment in the amount of \$1,412,500 (County's participation NTE \$1,412,500) and further authorize the County Judge to finalize and execute same, Engineering.

**COURT ORDER NO. 2014-976-12-15**

7. **AI-39299** Interlocal Agreement with the City of Richardson for the construction of Collins Blvd. and Alma Rd. improvements (Bond Project No. 07-00-17), budget amendment in the amount of \$225,000 (County's participation NTE \$225,000) and further authorize the County Judge to finalize and execute same, Engineering.

**COURT ORDER NO. 2014-977-12-15**

8. **AI-39134** Juvenile Case Management System (JCMS) Project with the Texas Conference of Urban Counties (CUC) TechShare Program and further authorize the County Judge to finalize and execute the following documents: TechShare.Juvenile and Juvenile Case Management System – Basic 2013 Resource Sharing Addendum, Amendment No. 2 and the Texas Conference of Urban Counties, TechShare.Juvenile Implementation Agreement and further approve a budget amendment in the amount of \$1,005,001 for same, Information Technology.

**COURT ORDER NO. 2014-978-12-15**

9. **AI-39316** Interlocal Agreement with the City of Blue Ridge (Agreement No. 2014-287) for road and bridge improvements and further authorize the County Judge to finalize and execute same, Public Works.

**COURT ORDER NO. 2014-979-12-15**

10. **AI-39317** Interlocal Agreement with the City of Farmersville (Agreement No. 2014-289) for road and bridge improvements and further authorize the County Judge to finalize and execute same, Public Works.

**COURT ORDER NO. 2014-980-12-15**

11. **AI-39279** Interlocal Agreement with the Town of New Hope (Agreement No. 2014-296) for road and bridge improvements and further authorize the County Judge to finalize and execute same, Public Works.

**COURT ORDER NO. 2014-981-12-15**

12. **AI-39318** Interlocal Agreement with the City of McKinney (Agreement No. 2014-293) for road and bridge improvements and further authorize the County Judge to finalize and execute same, Public Works.

**COURT ORDER NO. 2014-982-12-15**

13. **AI-39309** Interlocal Agreement with the Town of Prosper for funding through the 5th Series – 2007 Parks/Open Space Project Funding Assistance Program (Bond Project No. 07PG69) for the Cockrell Park Land Acquisition and further authorize the County Judge to finalize and execute same, Special Projects.

**COURT ORDER NO. 2014-983-12-15**

14. **AI-39321** Interlocal Agreement with the City of Anna for Child Abuse, Investigation Services and Law Enforcement Services for an annual amount of \$7,500 and further authorize the County Judge to finalize and execute same, Sheriff.

**COURT ORDER NO. 2014-984-12-15**

**f. Amendment(s):**

1. **AI-39312** No. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200 Plano, Texas to extend the lease term through and including December 31, 2019 and further authorize the County Judge to finalize and execute same, Construction & Projects.

**COURT ORDER NO. 2014-985-12-15**

2. **AI-39255** No. 7 to the Interlocal Agreement with the City of Anna for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment will be made in quarterly installments for an annual amount of \$32,682, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-986-12-15**

3. **AI-39258** No. 7 to the Interlocal Agreement with the City of Lucas for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment will be made in quarterly installments for an annual amount of \$19,030, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-987-12-15**

4. **AI-39248** No. 8 to the Interlocal Agreement with the City of Anna for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$23,554 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-988-12-15**

5. **AI-39261** No. 8 to the Interlocal Agreement with the City of Celina for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment to be made in quarterly installments for an annual amount of \$20,599, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-989-12-15**

6. **AI-39251** No. 8 to the Interlocal Agreement with the City of Celina for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$14,846 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-990-12-15**

7. **AI-39259** No. 8 to the Interlocal Agreement with the Town of Fairview for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment will be made in quarterly installments for an annual amount of \$36,049, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-991-12-15**

8. **AI-39247** No. 8 to the Interlocal Agreement with the Town of Fairview for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$25,981 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-992-12-15**

9. **AI-39253** No. 8 to the Interlocal Agreement with the City of Farmersville for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$9,564 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-993-12-15**

10. **AI-39246** No. 8 to the Interlocal Agreement with the City of Frisco for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$305,629 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-994-12-15**

11. **AI-39264** No. 8 to the Interlocal Agreement with the City of Lavon for Animal Control and Animal Shelter Services to extend the agreement for one (1) year through and including September 30, 2015. Payment to be made in quarterly installments for an annual amount of \$6,250, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-995-12-15**

12. **AI-39249** No. 8 to the Interlocal Agreement with the City of McKinney for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$362,301 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-996-12-15**

13. **AI-39263** No. 8 to the Interlocal Agreement with the City of Melissa for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment to be made in quarterly installments for an annual amount of \$18,223, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-997-12-15**

14. **AI-39252** No. 8 to the Interlocal Agreement with the City of Melissa for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$13,133 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-998-12-15**

15. **AI-39257** No. 8 to the Interlocal Agreement with the City of Nevada for Animal Control and Animal Shelter Services to extend the agreement for one (1) year through and including September 30, 2015. Payment to be made in quarterly installments for an annual amount of \$3,125, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-999-12-15**

16. **AI-39260** No. 8 to the Interlocal with the Town of New Hope for Animal Control and Animal Shelter Services to extend the agreement for one (1) year through and including September 30, 2015. Payment to be made in quarterly installments for an annual amount of \$4,125, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-1000-12-15**

17. **AI-39254** No. 8 to the Interlocal Agreement with the City of Princeton for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$18,272 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-1001-12-15**



**18. AI-39256** No. 8 to the Interlocal Agreement with the City of Princeton for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment will be made in quarterly installments for an annual amount of \$25,353, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-1002-12-15**

**19. AI-39250** No. 8 to the Interlocal Agreement with the Town of Prosper for the Facility Construction and use of the Animal Shelter to set the rate for FY2015, payments to be made in quarterly installments for an annual amount of \$26,694 and further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-1003-12-15**

**20. AI-39262** No. 8 to the Interlocal Agreement with the Town of Prosper for Animal Control Services to set the rate and extend the agreement for one (1) year through and including September 30, 2015. Payment to be made in quarterly installments for an annual amount of \$37,039, further authorize the Purchasing Agent to finalize and execute same, Development Services.

**COURT ORDER NO. 2014-1004-12-15**

**g. Change Order(s):**

**1. AI-39289** No. 2 to Maintenance for Fujitsu Scanners (IFB No. 2013-288) with Amtek Computer Services to provide various changes to the contract and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

**COURT ORDER NO. 2014-1005-12-15**

**h. Ratification of the County Judge's prior approval:**

**1. AI-39284** Equitable Sharing Agreement and Certification between the Federal Government, Collin County and the Collin County District Attorney's Office for participation in the federal equitable sharing program, Auditor.

**COURT ORDER NO. 2014-1006-12-15**

**i. Budget adjustment(s)/amendment(s):**

**1. AI-39323** \$23,907 to correct the negative category balance for year end FY 2014, Medical Examiner.

Commissioner Hill would like more detail on why and how the overages will be handled. Monika Arris, Budget, stated these are FY2014 budget amendments. It was requested for each department to add their own agenda item to clean up the year end budget. Ms. Arris stated the Medical Examiner exceeded his M&O budget category and needed to correct it. A memo was attached to the agenda item addressing the areas in which the overages occurred.

Commissioner Webb stated there needs to be more than a memo to address the overages. The item was held in order to receive adequate backup for the overages. (Time: 3:35 p.m.)

**HELD**

**j. Receive and File, Auditor:**

**1. Final Audit Result(s):**

**a. AI-39229 Law Library (1st & 2nd Quarter FY2013).**

Commissioner Webb asked the Auditor for the status of the cash handling policy for the law library. Jeff May, County Auditor, stated the policy has been submitted and is being reviewed by the auditors. Mr. May believes it is the best option for the law library to give assurance the funds are collected properly. With no further discussion, a motion was made to approve the item. (Time: 3:37 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2014-1007-12-15**

**k. Filing of the Minute(s), County Clerk:**

**1. AI-39280 November 17, 2014.**

**COURT ORDER NO. 2014-1008-12-15**

**l. Miscellaneous**

**1. AI-39329 Grant application through the Texas Veterans Commission in the amount of \$20,000 for Veterans' Court evaluations, counseling/treatment, and alcohol abstinence monitoring and travel monies for the Veterans' Court program team and further authorize the County Judge to finalize and execute same, 296th District Court.**

**PULLED**

**2. AI-39267 Acceptance of the 2015 B.B. Owen Trust donation for the Body Armor Grant in the amount of \$24,249, Auditor.**

**COURT ORDER NO. 2014-1009-12-15**

3. **AI-39324** Sale of property located in Windmill Estates Addition, McKinney, Texas (Lots 42 and 43, Volume 4370, Page 1115) as recorded in the Collin County Deed Records to Chris Coster upon the payment of \$16,000 and further authorize the County Judge to finalize and execute the associated documents, County Judge.

In referring to the distribution of proceeds list, Commissioner Hill asked why there is a reference of proceeds paid to Constable Paul Elkins' office. Bill Bilyeu, County Administrator, stated this is due to the transaction occurring when Paul Elkins was the Constable. This is an historical issue that remains until cleared up. (Time: 3:39 p.m.)

Motion by: Commissioner Chris Hill  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2014-1010-12-15**

4. **AI-39285** Grant application for the FY2015 MRC Challenge and Capacity Building Award Grant through the National Association of County & City Health Officials (NACCHO), one-time federal funding to purchase uniforms, safety out kits and shipping costs, Homeland Security.

**COURT ORDER NO. 2014-1011-12-15**

5. **AI-39306** Re-plat of The Hills of Lone Star Subdivision, Phase 2B Deer Meadow lots 6/7R and 7/8R, Engineering.

**COURT ORDER NO. 2014-1012-12-15**

6. **AI-39325** Deposit the net proceeds totaling \$2,413.95 from the Collin County On-Line Auction held on November 14, 2014 per Local Government Code 263.156, Purchasing.

**COURT ORDER NO. 2014-1013-12-15**

7. **AI-39342** Personnel Appointments, Human Resources.

**COURT ORDER NO. 2014-1014-12-15**

8. **AI-39343** Personnel Changes, Human Resources.

**COURT ORDER NO. 2014-1015-12-15**

**GENERAL DISCUSSION**

5. **AI-39155** State of the Water District Update presented by North Texas Municipal Water District, Commissioner Precinct 2.

Commissioner Williams stated she had asked for the NTMWD (North Texas Municipal Water District) legislative agenda be on the Court agenda because of the critical issue with water as the County grows. The Commissioner would like the Court to help the NTMWD in Austin during this legislative session.

Brigadier General Thomas W. Kula, Executive Director, NTMWD, came forward to address the Court. Mr. Kula gave a brief overview on the history of the NTMWD. The NTMWD was created in 1951 by Texas Legislature to provide water service. In 1956 the NTMWD began providing treated water from Lavon Lake to 10 member cities. In 1970 services expanded to include wastewater service. The 1980s brought the expansion of solid waste services. The total population of the region when the NTMWD began was 32,000. In 2014 the population has grown to 1.6 million. The population is expected to double in the next fifty years.

Major North Texas Water Providers include NTMWD, Tarrant Regional Water District, Dallas Water Utilities and Upper Trinity River Water District. These providers are a part of the Region C Water Planning Group which meets on a regular basis to work through the needs of each water provider throughout the region. The NTMWD covers a little more than 2,000 square miles with 61 entities served. These include cities, towns, municipal utility districts, special utility districts and water supply corporations.

General Kula introduced Mike Rickman, Deputy Director for Water Supply Systems, to discuss the current supply sources, watering restrictions and the new reservoir. The water supply sources used by the NTMWD are Lavon Lake, Jim Chapman Lake, Lake Texoma, Lake Tawakoni, Lake Bonham and the East Fork Raw Water Supply Project. The NTMWD now has fully ozonated water treatment plants eliminating the taste and odor episodes in the winter and summer. There are three water treatment plants located in Wylie, Tawakoni and Bonham. The Wylie plant is the largest ozonated water treatment plant in the world producing 770 MGD (million gallons per day).

After studying the continued drop in water elevations of Lavon Lake it was decided conserving the water supply was necessary. This led to the stringent requirements of watering lawns once every two weeks. A significant amount of water was saved by implementing the requirements. Had the decision to conserve water not been made the NTMWD would have had to implement Stage 4 restrictions of no outdoor watering.

The NTMWD's trifecta which led to the toughest watering restrictions in the region was due to: 1) loss of the Lake Texoma supply which is 28% of the total water supply; 2) long-term drought; and 3) regional growth. The five year loss of supply from Lake Texoma was due to zebra mussels and the Lacey Act. The Lacey Act states it is a criminal violation to knowingly transport an invasive species across state lines. The NTMWD had to get U.S. legislation passed in order to begin pumping water through the pipeline again. The first bill was passed in 2012 giving the go ahead to pump with zebra mussels. The second bill was passed in June which included the transporting of all invasive species through the water pipeline.

A 10% water usage reduction goal was set for the 61 cities served. So far the cities have done great. Last year there was a 30% reduction of water usage. This year the 10% reduction is still being met. The water supply plan for 2020 will include conservation, the proposed Lower Bois d'Arc Creek Reservoir, Lake Texoma, Marvin Nichols and Toledo Bend along with the current supply resources.

The proposed Lower Bois d'Arc Creek Reservoir will be the first major reservoir to be constructed in Texas in the last 30 years. The purpose of the reservoir will be to provide water for Fannin County, supplement the water supply for the NTMWD member cities and customers through 2040 and provide recreational opportunities. It is located in Fannin County near Bonham and will produce 113 MGD. The reservoir will be North Texas' first lake that will be owned and operated by the NTMWD. The total cost of the lake, pump station, water treatment plants and pipeline to the north side of McKinney will be approximately \$992 million. Permitting will be completed in 2015. The water rights permit has been referred to the State Office of Administration hearings because there are ten landowners contesting the construction of the lake and pipeline. A hearing is scheduled for April 20, 2015. It is anticipated a resolution with the landowners can be made before the hearing date. Usually the two agencies that contest water rights permits for a reservoir are the Sierra Club and the National Wildlife Federation. Because of the conservation efforts the NTMWD has been able to settle with minor changes to the permit application. The NTMWD has signed agreements with the two agencies withdrawing their contested hearing case applications. The U.S. Army Corps of Engineers' 404 permit is being processed with a draft EIS (Environmental Impact Statement) coming out in February or March. A recorded decision should follow which will keep the construction of the reservoir on schedule for late 2015.

Approximately \$110 million has been spent thus far. Most of which was for the purchase of 33,000 acres of land in Fannin County. The Board has approved the process of purchasing land for the reservoir itself. The NTMWD owns 85% of the footprint of the reservoir today. The mitigation site has been bought which is a 15,000 acre ranch. A water treatment plant site has also been bought near Leonard. It is hoped water delivery will begin in 2020.

Legislative items the NTMWD will be perusing are the Red River Boundary Commission and the state regulations of the Lacey Act pertaining to the transfer of exotic species through water systems. The Red River Boundary Commission refers to a pump station involving seven out of eight pumps which was inadvertently moved into Oklahoma due to boundary changes. It is hoped to have a bill in place for when Oklahoma goes into session. There is an MOU between the Governors of Texas and Oklahoma which takes care of the state issue but not federal issues that could arise. Other legislation the NTMWD supports includes two bills under the Open Access to Water Act along with a bill for water right streamlining.

General Kula stated in closing the District must overcome challenges to secure future water supplies, see conservation as the new norm, continue to modify landscaping practices, encourage STEM (Science, Technology, Engineering and Math) for the youth and maintain the passion of water safety.

Commissioner Webb asked how the cities and developments in the northern portion of Collin County become a part of the NTMWD provider system. General Kula said they would submit a request to become a customer of water, wastewater or solid waste services.

Commissioner Williams stated she would like the Court to add the NTMWD's legislative agenda items to the County's legislative agenda to encourage support for the NTMWD. Commissioner Fletcher praised the District for the work with the state and federal agencies on the Bois d'Arc Creek Reservoir permit. (Time: 2:15 p.m.)

**NO ACTION TAKEN**

**6. AI-39302 Review of County Clerk monthly/quarterly statistics, Budget.**

Stacey Kemp, County Clerk, came forward to review the County Clerk statistics. Land documents submitted to the County Clerk's office include documents filed when a house is bought, sold or foreclosed. The total land documents filed in 2014 were 140,344. This is less than the total filed in 2013 which was 180,222. The decrease is due to the lack in supply versus the demand. Ms. Kemp stated the plats filed total has increased from 272 in 2011 to 414 in 2014 showing more houses, subdivisions and commercial properties are being built to keep up with demand.

Abandonments are assumed names or businesses were the owner has either sold their business or decided they no longer wish to be in business. In 2011 there were 643 abandonments and 512 for 2014.

The Clerk's office also records birth records. There were 12,078 birth certificates recorded in 2011. In 2014 there were 14,193 birth certificates recorded. This increase is due to population growth. The number of certified copies of birth certificates issued was as follows: 18,392 issued in 2011; 19,467 issued in 2012; 20,781 issued in 2013; and 20,091 issued in 2014. This document is used to obtain a driver's license, social security card and/or passport.

Deaths that occur in Collin County are also recorded in the Clerk's office. These figures are increasing due to the population growth. In 2011 there were 3,294 deaths recorded and in 2014 there were 4,070. The number of certified death certificates issued has declined since 2011. There were 8,074 issued in 2011 and 5,069 issued in 2014. Death certificates are used for insurance, stocks, social security and/or to probate a will. In 2012 the state mandated the first death certificate be issued at the state level which dropped the number of certificates issued by the County. The number of fetal deaths recorded in the Clerk's office is increasing. There were 47 recorded in 2011, 44 recorded in 2012, 55 recorded in 2013 and 66 recorded in 2014.

Informal marriages are when a couple comes in claiming common law. The figures are as follows: 148 in 2011; 154 in 2012; 163 in 2013; and 195 in 2014. The number of marriage licenses issued by the Clerk's office is steadily increasing with the population growth of the County. In 2011 there were 5,101 marriage licenses issued and 5,456 issued in 2014. The most popular month to get married in Collin County is October. Certified copies of the marriage licenses issued in the Clerk's office in 2011 were 3,098 and in 2014 there were 3,997 issued. The certified copies are mostly used to change the bride's name on her social security card and driver's license.

Assumed names filed refer to new business in Collin County. The figures for assumed names are as follows: 8,996 in 2011; 8,188 in 2012; 7,761 in 2013; and 7,666 in 2014. The figures for cattle brands were 72 in 2011, 133 in 2012; 23 in 2013; and 18 in 2014. Cattle brands come up for renewal every ten years which is why there was an increase in 2012. At that time the electronic renewal was online. Trustee notices or foreclosures filed with the Clerk's office totaled 8,234 in 2011; 7,122 in 2012; 3,929 in 2013; and 2,227 in 2014. The large drop in number is due to the mortgage companies working with owners by restructuring loans to keep them from going into foreclosure. DD214s are military discharges. When a person leaves the military they can bring their DD214 to be filed in the Clerk's office. There were 40 filed in 2011; 123 in 2012; 289 in 2013; and 326 in 2014. This steady increase is due to the number of Veterans moving to Collin County. The figures for beer and wine hearings filed in the County are 819 in 2011; 479 in 2012; 779 in 2013; and 963 in 2014. The number of searches performed for land records include; 40 in 2011; 34 in 2012; 45 in 2013; and 38 in 2014. Finally, the official bonds filed are the deputations and bonds filed for the elected officials in the County. (Time: 3:52 p.m.)

### **NO ACTION TAKEN**

#### **7. AI-39322 Planning Strategically for Transportation in Collin County, Engineering.**

Clarence Daugherty, Engineering, proposed a case for strategic planning for transportation in Collin County. Mr. Daugherty stated Collin County is the 6th largest county in Texas and one of the fastest growing counties in the country. Population at build-out is estimated to be over two million people. The major highway network for the County cannot support that population as it is. What should Collin County's transportation system look like for over 2 million people? The Collin County Mobility Plan, adopted in August 2014, provided part of the answer. But it indicates major thoroughfares and highways will be severely congested in the future if built by traditional standards. The Mobility Plan does not show the picture of true mobility at build-out.

Mr. Daugherty suggested two steps to build on the Mobility Plan to determine what the transportation system should be: 1) adjust the build-out scenario; and 2) take strategic steps forward. There is a need to commission the consultants to adjust assumptions and develop an ultimate build-out projection. The consultant assumed the east side of the lake would not have adequate water, sewer service or transportation access. The projections made were adequate with those restraints; however, the restraints could be removed to increase population and employment projections. Also the County could touch base with the cities in the southwest part of the county to determine whether or not it is appropriate to adjust population densities. With those assumptions, an un-restrained travel demand model should be run for build-out to determine the amount of traffic generated with the alternate scenario. Engineering would also call for two outputs; 1) an un-restrained model allowing the traffic to go where it is desired showing the demand; and 2) another LOS (Level of Service) map. This work will point out the challenges in mobility.

Mr. Daugherty said Collin County can take several steps to start planning strategically for transportation. One is to resist the urge to plan for tomorrow or even 2035, but to think about build-out when planning. The second is to develop an un-restrained build-out scenario. The third is to develop a build-out plan with TxDOT (Texas Department of Transportation), cities, transit agencies along with NCTCOG's (North Central Texas Council of Governments) assistance. Then start measuring all actions to determine if they contribute to the build-out plan.

If the Court approves the concept, Engineering would follow-up with a consultant scope. Another item that can be moved forward is a study of the major corridors in Collin County with NCTCOG's assistance. Those include US 75, US 380, SH 78, the Outer Loop and Dallas North Tollway/Preston Road. The travel demand model shows these corridors will be overloaded. Mr. Daugherty asked to gain concurrence of the Court that this is the direction to move forward with transportation.

Judge Self stated he likes the start of this discussion and called the un-restrained model the baseline because if the County does not know where it is going it cannot get there. The Court agreed with the approach as the County is behind in identifying where the corridors will be in the future. It was mentioned there could be resistance from rural communities in efforts of showing them as anything other than rural.

Community visions will be taken into account in the planning models. Because the growth of the County is so rapid, Commissioner Webb requested mass transit options be looked at for the "employment zone" located between DNT, SH 121, US 75 and the George Bush Tollway. Movement in this zone is critical for the long-term health of the County. Commissioner Williams stated the approach will lead to policy questions regarding the types of projects appropriate for the County to participate in. Mr. Daugherty said it will take all involved to determine what has to be done for the long-term.

Judge Self asked how the County will move toward developing the alternative build-out scenario. Mr. Daugherty recommended having the consultant come back to do the new scenario. He also recommended working with the NCTCOG to help with the planning and funding of the corridor studies. Judge Self requested an outline of the strategy to take to the legislators to apprise them of the magnitude. Commissioner Fletcher agreed and said the Court needs to look at previous commitments before policy changes occur.

Judge Self invited Michael Morris, Director of Transportation, NCTCOG, and Kelly Selman, Deputy TxDOT District Engineer, to come forward. Mr. Morris pledged support, if requested, for technical, financial and planning assistance to aid the County in meeting the transportation needs in this region. Mr. Selman stated TxDOT is willing to help in any way it can working with NCTCOG, Collin County and cities in the transportation efforts. Judge Self asked Mr. Morris, Mr. Selman and Mr. Daugherty to lead the effort and quickly come back to the Court with a way ahead, who it will be, what it will look like and timelines. (Time: 3:11 p.m.)

**NO ACTION TAKEN**



**8. AI-39122 Arta Travel review, Auditor.**

Judge Self stated General Discussion Items 8 & 9 will be discussed together.

Jeff May, County Auditor, reviewed the nine month study of the new ARTA Travel portal. From January 1 – September 30, 2014, \$78,000 in airline tickets were purchased. The County saved \$1,432.22 by using the new portal. This savings excluded the reimbursable witness travel for the District Attorney. Mr. May broke down tickets purchased by department. The District Attorney's office purchased the bulk of the tickets; 71 for witnesses and 9 for staff.

The fees structure for using the portal to book a flight is: 1) a \$10 charge for using the portal only; 2) a \$20 charge for using the portal and calling the agency; and 3) a \$30 for calling the agency to book the travel. Even if the flight was booked by calling the agency only it would still be less expensive than the old contract because the new fees are fixed.

Most issues with the ARTA portal have been resolved. One issue which ARTA is working on is the Wanna Get Away Fares with Southwest Airlines. Those fares were not showing up in the portal to purchase. The solution will be presented to the Court for approval. It is expected for Southwest Airlines to be used more as they now have flights to more states, fly out of Love Field and have no bag or change fees.

Commissioner Williams stated she is pleased with the use of ARTA Travel and wished more departments would use the portal only. Judge Self asked how many flights have been booked outside of ARTA Travel. Mr. May said there were a couple in the beginning but they are now all booked through ARTA.

Commissioner Webb asked how many unused tickets there were for this time period. Mr. May stated that all unused tickets have been refunded for the nine month study period. Mr. May requested the Court's approval to extend the contract with ARTA Travel. (Time: 3:19 p.m.)

**NO ACTION TAKEN**

**9. AI-39001 Amendment No. 2 to Services: Travel Agency (RFP No. 06308-12) with ARTA Travel to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Auditor.**

Following the ARTA Travel review by Jeff May, County Auditor, a motion was made to approve the contract extension. (Time: 3:19 p.m.)

Motion by: Commissioner Cheryl Williams  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2014-1016-12-15**

**10. AI-39185** Ratification of the County Judge's prior approval of an application for the Texas 1033 Surplus Property Program to participate in the program limited to Furniture, First Aid Kits, Office Supplies and Ammunition and acceptance of such items by Commissioners Court, Constable, Precinct 4.

Judge Self stated the court order specifies what is allowed to be accepted. The application for participation in the program signed by Joe Wright, Constable, Precinct 4, on November 5, 2014, indicated the Constable has weapons and will accept weapons. The Judge said the application must be changed to meet the guidance the Court has given. Commissioner Webb added if the parameters are not going to be followed then he would like the County to withdraw participation in the program.

Commissioner Williams stated that any item accepted is subject to recall by the federal government and questioned if this program is really beneficial. Judge Self asked Bill Bilyeu, Count Administrator, to compile a list of all items received from this program across the County to assess the program's benefit. Commissioner Hill suggested the Constable's office request the medic packs through the County's budget process rather than through this program. (Time: 4:15 p.m.)

**NO ACTION TAKEN**

**11. AI-39303** Acceptance of six (6) 1911 .45 Caliber Pistols and 14 Medic Sets on loan from the Texas 1033 Surplus Property Program, Constable, Precinct 4.

Judge Self stated the Texas 1033 Surplus Property Program is a program where the federal government has excess equipment they allow local governments to have. Constable 4 is requesting a ratification of acceptance for six .45 caliber pistols. A memo from Constable 4 received in May stated the range of possible equipment would include furniture, desks, computers, first aid kits and small portable buildings. The Court had further discussion on this matter at the May 20, 2013, meeting where the Court decided the court order needed to specify limitations of what equipment could be accepted. The June 10, 2013, court order stated surplus for all four Constables would include furniture, first aid kits, office supplies and ammunition with the acceptance of these items by the Commissioners' Court.

Judge Self asked, Chief Deputy Mike Missildine, Constable Precinct 4, to walk the Court through the process by which the pistols were accepted. Deputy Missildine stated a call was received from the 1033 program asking if the Constable's office would like to acquire the pistols. The acceptance had to be made immediately. The decision was made to accept the pistols to have on hand as backup weapons for when an Officer's weapon is being serviced. The pistols have been function tested but are not very accurate. Deputy Missildine stated these pistols have not been put into issue and are being stored in the safe awaiting Commissioners' Court approval.

Commissioner Hill was concerned with the six month delay of bringing this item to the Court for approval. The phone call to accept the pistols was in May 2014 and they were received by the Constable's office on June 10, 2014. Commissioner Webb stated there was a lot of discussion by the Court on this program and specific limitations on equipment. The Commissioner agreed with Commissioner Hill's concern and is not in favor of accepting the firearms. He is disappointed the Court was not notified and that there was a ratification presented to accept the firearms.

Discussion followed regarding the reason the County does not accept firearms. Judge Self stated he would like to speak with Joe Wright, Constable Precinct 4, regarding this matter and the dates involved.

Deputy Missildine was asked to brief the Court on the medic packs. The medic packs are backpacks that will be used to house first aid for the Constable's cars and offices. Commissioner Hill made a motion to accept the 14 medic packs. The Commissioner would also like action taken for an expedited response in returning the pistols.

Judge Self stated in the future the Court must approve acceptance of items before they are received. With no further discussion, the motion to approve the acceptance of 14 medic packs was carried. (Time: 4:08 p.m.)

Motion by: Commissioner Chris Hill  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

Following discussion on item 10, a motion was made to rescind the previous motion accepting the 14 medic packs. (Time: 4:16 p.m.)

Motion by: Commissioner Chris Hill  
Second by: Commissioner Cheryl Williams  
Vote: 5 – 0 Passed

### **NO ACTION TAKEN**

**12. AI-39348** Update on the Indigent Defense Committee Workshop, Commissioner, Precinct 1.

Commissioner Fletcher stated a meeting was held on December 3, 2014 and listed those in attendance. Items that were discussed included: 1) how and why the committee was formed; 2) the issue regarding increased spending; 3) the need for a new Indigent Defense system and possible options; 4) ad litem cases may need to be looked at on a wheel basis; and 5) the increase of flat fees for felony and misdemeanor cases. There was no consensus of the committee that the current system is broken. But the committee does agree there is a need to save money and streamline the process. Commissioner Fletcher believed the public defender option was not the way the committee is leaning.

The committee agreed another meeting is necessary in order for Commissioner Webb and Judge Corrine Mason, County Court at Law 1, to attend. Commissioner Fletcher believes it is important for the Court members to attend one of the committee meetings to fully understand the decision to be made. The next meeting will be January 21, 2015, at 12:00 p.m. in the Child Support Courtroom of the courthouse. Judge John Roach, Jr., 296th District Court, is moving forward with the grant application process. The grant application is due in April 2015. Commissioner Webb would like all options looked at including public defenders. Judge Self would also like all options considered before moving ahead with writing the grant. (Time: 4:23 p.m.)

**NO ACTION TAKEN**

**13. AI-39351 Board/Committee Appointments, Commissioners Court:**

a. Myers Park Advisory Board. Judge Self appointed Chris Kearns to the Myers Park Advisory Board. A motion was made to approve the board appointment. (Time: 4:23 p.m.)

Other board appointments made by the Court are as followed:

Commissioner Hill reappointed Diane Miller and Paula Ross to the Historical Commission, Dee Roessler and Doug Kowalski to LifePath Systems Board, appointed Nick Ganter to the Health Care Advisory Board and Stephen Kallas to the Parks Foundation Advisory Board. A motion was made to approve the board and committee appointments. (Time: 4:24 p.m.)

Motion by: Commissioner Duncan Webb  
Second by: Commissioner Susan Fletcher  
Vote: 5 – 0 Passed

**COURT ORDER NO. 2014-1017-12-15**

**14. AI-39298 Sunset Commission Staff report on NorthStar, County Judge.**

Commissioner Williams stated the staff report indicates support of all recommendations from the committee with the modification of specific timelines. The timelines are for any county that would like to do something different and submit the changes to HHSC (Health and Human Services Commission).

Dr. Randy Routon, Ph.D. and CEO of LifePath Systems came forward and thanked the Court for being involved. Dr. Routon said he believed Collin County's voice was heard and reflected in the final vote. HHSC has been asked for directives on implementation but a response has yet to be given and they are still working on how to implement. A recommendation included is for Collin County to begin the process of developing a leadership planning group. This group will put key decision makers together to determine what system is best for the County. It is important to work diligently now to make requests to HHSC for the initial discussion in March 2015 and final discussion in October 2015.

Commissioner Williams suggested getting a team in place and have PIA (Public Information Associates) and des Anges Crusier, Ph.D., MPA, facilitate in order to accomplish this in a timely fashion. Bill Bilyeu, County Administrator, said because PIA's contract is for Medicare 1115 only, a professional services agreement would have to be presented to the Court for approval. Judge Self suggested Mr. Bilyeu and Dr. Routon discuss how the group should be facilitated and who should be the facilitator. Commissioner Williams suggested having the Sheriff's office and Alyse Ferguson, Attorney Director, Mental Health Managed Counsel, involved to address their needs and concerns.

Judge Self asked if the County is going to enter into a contract with Dallas for the Green Oaks facility. Dr. Routon said that is an option but the County could also contract with other hospitals. Another option could be for someone to come and take over a wing at one of the hospitals creating something specifically for Collin County.

Commissioner Williams stated the NTBHA (North Texas Behavioral Health Authority) Board has circulated a proposed resolution which the Commissioner does not support. The resolution recommends NTBHA be the representative for the County. There was a brief discussion on whether to vote on the resolution. It was decided there would be no vote in order to have flexibility when the leadership planning group is created and analyzes the situation. (Time: 4:36 p.m.)

**NO ACTION TAKEN**

**15. AI-33858 RTC monthly update, Commissioner, Precinct 4.**

Commissioner Webb stated the RTC (Regional Transportation Council) has moved an additional 5 million credits to Category 1 which is for small transit providers. The Clean School Bus Call for Projects was approved. The Clean Fleet Policy revision was also approved for cities to adopt in order to be eligible for additional credits. The largest discussion was on the Proposition 1 funding. The region is expected to receive \$1.75 billion for the State Highway Fund. Maps will be presented to the RTC on possible projects. An interesting item was a report on freight congestion that did not include KCS (Kansas City Southern Railway). Finally the increase to regional speed limits is moving forward. All approvals have been made for the new speed limits to be implemented at the beginning of 2015. There will be two decreases implemented with this change. US 380 and SH 78 will both be reduced by five miles per hour because of congestion issues. (Time: 4:39 p.m.)

**16. AI-38856 84th Legislative Agenda for 2015, Commissioners Court.**

The NTMWD legislative agenda will be added to the County's legislative agenda. (Time: 4:39 p.m.)

**NO ACTION TAKEN**

a. **AI-39291** Number of County Court at Law Courts.

Bill Bilyeu, County Administrator, came forward to share the same study for the County Court at Law Courts that was presented for the District Courts. Areas reviewed were cases filed, cases disposed, court caseloads at the beginning and end of the year, backlogs and total docket for criminal and civil cases from FY2006-FY2014. The figures came from OCA (Office of Court Administration). Mr. Bilyeu reminded the Court disposed cases can include cases that have been closed and reopened a number of times. Cases filed are only new cases.

The criminal case backlog is following the population growth of the County where the civil case backlog is not increasing with the population. When looking at the criminal and civil backlog combined, the year end backlog exceeds the population growth. The total docket which is everything a judge has heard has also increased as the population has grown. The total docket for the civil caseload was down in 2014. The total docket for criminal reached 17,000 criminal transactions in 2014 which is at court capacity. Judge Self noted there has not been a County Court added since before 2006.

Judge Self asked Judge Corinne Mason, County Court at Law 1, and Judge Jay Bender, County Court at Law 6, to come forward. Judge Bender thanked the Court for allowing the judges to address this item. Judge Bender said based on the statistical analysis showing an increase in caseload, the County Court at Law requests the addition of one County Court. (Time: 2:22 p.m.)

Judge Self asked for public comments at 2:22 p.m.

Roy Serpa, Fairview, supports the addition of a County Court. Mr. Serpa stated one fact struck him when listening to the prior discussion of the Court regarding District Courts. This fact was the quality of deliberation judges have because of timing. Mr. Serpa asked the Court to consider that judges need adequate time to consider the cases they have to adjudicate. He also urged the Court to consider over the next five years a plan to institute additional courts. A court may be needed now, two years from now and/or four years from now. Planning is what the community expects from the Commissioners' Court and Mr. Serpa stated he believes the Court can handle it. (Time: 2:24 p.m.)

There being no additional public comments, Judge Self asked for questions from the Court.

Commissioner Williams stated she is in favor of pursuing one new court. Commissioner Fletcher asked if the recommendation would be for a general jurisdiction court. Judge Mason stated that the consensus of the judges is a request for one general jurisdiction court. Commissioner Webb supports the addition of one court and would like the judges' consensus on electronic court reporting for the new proposed court.

Judge Self referred to the personnel chart for the proposed court and asked Judge Mason to comment. Judge Mason stated the personnel needed for a new County Court at Law court would include one judge, one court coordinator, one bailiff and one court reporter.

Judge Greg Willis, District Attorney, came forward to address the personnel needed for his department with the addition of a court. Judge Willis stated there will need to be one chief misdemeanor prosecutor, two misdemeanor prosecutors - one being a floater, one misdemeanor investigator and one legal secretary. Commissioner Webb asked the DA to gather more information on the actual needs to staff District Attorney personnel for the proposed County Court and District Courts, before a vote is held, to determine what he is willing to support. Judge Self asked the DA to provide information for the addition of one, two and three District Courts. Stacey Kemp, County Clerk, came forward to speak on the needed personnel for her office with the addition of a County Court. Ms. Kemp requested two Deputy Clerk IIs in civil – one being a floater and one Deputy Clerk II in criminal for the proposed court. (Time: 2:38 p.m.)

**NO ACTION TAKEN**

17. Possible future agenda items by Commissioners' Court without discussion.

**EXECUTIVE SESSION**

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 4:39 p.m.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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