

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Conference of Urban Counties Policy Committee – Commissioners Court

On October 26, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams Not Present
Chris Hill
Duncan Webb

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

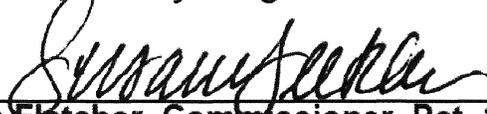
During such session the court considered a request for approval to appoint a member to the Conference of Urban Counties Policy Committee.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Commissioner Chris Hill to serve as a member of the Conference of Urban Counties Policy Committee. Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

Not Present

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, TEXAS