

Chris Hill

Collin County Commissioner

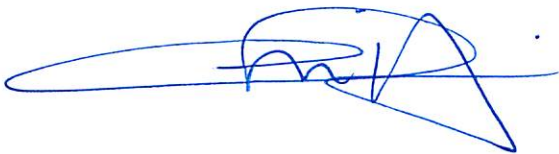
February 24, 2016

To: Bill Bilyeu, Collin County Administrator

Bill,

Please find the official ballot for the election of Conference of Urban Counties (CUC) members to the Public Power Pool Board of Directors. The ballot was received in the office on February 24, and is due back no later than Friday, March 4. The commissioners court has no meetings scheduled during that period of time, so I submitted the ballot on behalf of the court, casting our ballot for Rockwall County Commissioner Dennis Bailey. Please include this letter and a copy of the CUC letter and ballot on the agenda for the commissioners court meeting on March 8. I would request that the court consider a vote to ratify my decision, taken on behalf of the court.

Sincerely,

A handwritten signature in blue ink, appearing to be "Chris Hill", with a long horizontal line extending to the left.