THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, McKinney TIRZ No. 1 (Town Center) - Commissioners Court

On **July 7, 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 the appointment of a member to serve on the Board of Directors for the McKinney TIRZ No. 1 (Town Center).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Chris Hill to serve as a member of the Board of Directors for the McKinney TIRZ No. 1 (Town Center). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Mark Reid, Commis

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Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct 3

Duncan Webb, Commissioner, Pct.

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S