COURT ORDER NO. <u>2014-</u> -07-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, McKinney TIRZ No. 2 (Airport) - 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
Charan 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. 2 (Airport).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Judge Keith Self to serve as a member of the Board of Directors for the McKinney TIRZ No. 2 (Airport). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Mark Reid, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Rct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S