THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Appoint Legal Representation for Case No. 416-00382-2016 - Commissioners Court

On **October 9, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Susan Fletcher
Cheryl Williams
Chris Hill
Commissioner, Precinct 2
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered appointment of legal representation of former board member for Case No. 416-00382-2016 First Transit, Inc. V. Texoma Area Paratransit System, Inc. and matters related thereto.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to appoint Bob Davis to represent former board member for Case No. 416-00382-2016 First Transit, Inc. V. Texoma Area Paratransit System, Inc. and matters related thereto. Same is hereby approved in accordance with the attached documentation.

Not Present

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Abstained

Chris Hill, Commissioner, Po

Duncap Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S