COURT ORDER NO. 2017- 914 -11-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Conference of Urban Counties Policy Committee – Commissioners Court

On **November 6, 2017,** 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 John Thomas 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 Susan Fletcher 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, Susan **Chervl Williams** ommissioner. Pct. 2 John Ø Thom Pct ATTEST: Dunca Commissioner, Pct. 4 Stacev Kemp, Ex-Officio Clerk Commissioners Court Collin County, T E X A S