## THE STATE OF TEXAS

## **COUNTY OF COLLIN**

Subject: North Texas Groundwater Conservation District Board of Directors – Commissioners Court

On **January 22, 2018,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
<b>Duncan Webb</b>	Not Present	Commissioner, Precinct 4
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During such session the court considered a request for approval to appoint Maurice Schwanke to the North Texas Groundwater Conservation District Board of Directors.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the appointment of Maurice Schwanke the North Texas Groundwater Conservation District Board of Directors. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams: Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S