

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Appointment to the Investment Committee – Commissioners Court**

On **November 19, 2018**, 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**      **Not Present**  
**John D. Thomas**  
**Duncan Webb**

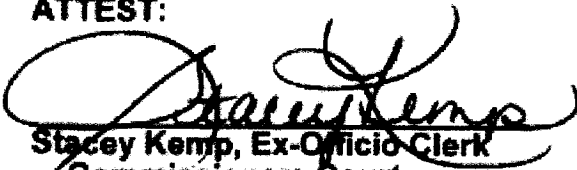
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

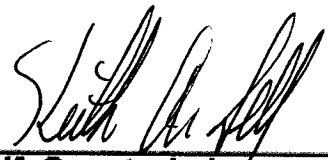
During such session the court considered a request for approval to appoint a member to the Investment Committee.

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 Investment Committee. Same is hereby approved in accordance with the attached documentation.



**ATTEST:**


  
**Stacey Kemp, Ex-Officio Clerk**  
**Commissioners Court**  
**Collin County, T E X A S**

  
\_\_\_\_\_  
**Keith Self, County Judge**

  
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**Susan Fletcher, Commissioner, Pct. 1**

**Not Present**  
\_\_\_\_\_  
**Cheryl Williams, Commissioner, Pct. 2**

  
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**John D. Thomas, Commissioner, Pct. 3**

  
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**Duncan Webb, Commissioner, Pct. 4**