COURT ORDER NO. 2019-053-01-14

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **January 14, 2019,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan 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 Commissioner Hale 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.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Not Present

Darrell Hale, Commissioner, Pct. 3

Duncan Webb.

tacer sen

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

ATTEST: