

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: County Representative, McKinney TIRZ No. 1 (Town Center) – 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 Thomas
Duncan Webb

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

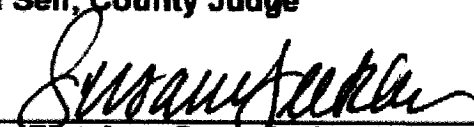
During such session the court considered the appointment of a member to serve on the Board of Directors for the McKinney TIRZ No. 1 (Town Center).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to appoint Darrell Hale to serve as a member of the Board of Directors for the McKinney TIRZ No. 1 (Town Center). Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge

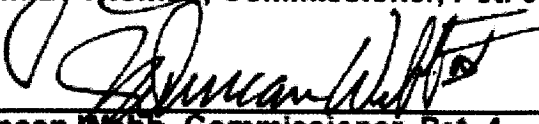


Susan Fletcher, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2



John B. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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