



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

2016 DEC 29 PM 1:11

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: ABD DEPUTY

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, January 5, 2017 at 7:00 p.m.** in the Collin County Jack Hatchell Administration Building, Commissioners Court Room (4th floor) **2300 Bloomdale Road, Suite 4192, McKinney, Texas**, for the purpose of

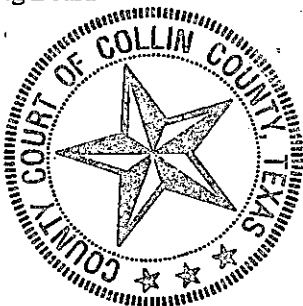
AGENDA

1. Call Meeting to Order;
2. Per by-laws 2016 vice-chair, Bill Cox, accepts responsibility as chairman;
3. Election of vice-chair for 2017;
4. Approval of December 1, 2016, Minutes;
5. Update by staff regarding Strategic Transportation Planning;
6. Discussion of Transportation Bond Program
7. Future Agenda Items / Announcements;
8. Adjourn

CERTIFICATE

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 29th day of December 2016 at 1:11 (A.M./P.M.)

Teresa Nelson
Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

By: Anna Belle Dinkland
Deputy

Note: The Collin County Planning Board complies with A.D.A. requirements. If you have impairment and wish to appear at a meeting, please telephone (972) 548-3727 to make arrangements.

**COLLIN COUNTY
PLANNING BOARD
Minutes, December 1, 2016**

1. Call Meeting to Order

Chairman Joe Helmberger called the meeting to order at 7:20 p.m. at the Wild Salsa restaurant, Fairview, Texas. The following members were present: Joe Helmberger, Bill Mills, Don Thoes, Gerald Vokolek, Shep Stahel, Z Marshall, Sean Merrell, Stan Sewell, Bill Moore, Rusty Glover, and Bill Cox. The following members were not present: Buddy Dean, John Muns, and Todd Wintters. Collin County staff present: Clarence Daugherty and Teresa Nelson. Guests: Debbie Helmberger, Jamie Moore, JoeAnn Stahel, Mary Ellen Thoes, Sheryl Mills, Carol Sewell, Jane Marshall, Jennifer Glover, and Ronnie Vokolek.

2. Approval of July 7, 2016, Minutes

Shep Stahel made a motion to approve, second by Bill Cox. Motion passed unanimously.

3. Approval of November 3, 2016, Minutes

Stan made a motion to approve, second by Shep with a unanimous approval.

4. Future Agenda Items

- Next board meeting January 5, 2017
- Election of vice chair to serve 2017 (members encourage to express interest to county staff)

5. Adjourn

The business meeting adjourned at 7:23 p.m. for fellowship and dinner.