



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

Collin County Clerk's
official date/time stamp

FILED

3/4/2024 10:04:15 AM

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, March 7, 2024 at 6:00 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4th Floor, McKinney, TX 75071** for the purpose of:

AGENDA

1. Call Meeting to Order;
2. Approval of February 1, 2024 minutes;
3. Discussion of Volunteer Event;
4. Presentation by Oncor about state of power supply in the State;
5. Discussion and possible action about first year bond program;
6. Future Agenda Items;
7. Date Of Next Meeting;
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 4th day of March 2024, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine

Planning Board



Stacey Kemp, County Clerk
Collin County, Texas

By: Crystal Garner
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
February 1, 2024 – 6:00PM
COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:01 pm by Rusty Glover. The following members were present: Rusty Glover, Brian Reinhardt, Ben Hangartner, Shep Stahel, Steven Wright, Nate Pike, Sammy Yang, Bill Moore, Mark Quinn and Terrie O'Donnell. The following members were not present: Steve Terrell, Bill Mills and Doug Reece. Collin County staff present: Clarence Daugherty and Dawn Redwine.

2. Approval of July 13, 2023 Minutes

Shep made a motion to approve, second by Ben, which passed unanimously.

3. Election of Officers

Opportunity was given for each person in attendance to introduce themselves. Shep then nominated Doug Reece to be the 2024 Vice Chair, second by Terri, which passed unanimously. Shep made a motion to move Mark Quinn from 2023 Vice Chair to 2024 Chair, second by Bill Moore, which passed unanimously.

4. Update on 2023 Bond Program

Clarence presented a PowerPoint which highlighted Election Results, Next Steps and Roads. (PowerPoint to be filed with minutes)

5. Update on Major Transportation Projects

Clarence presented a PowerPoint which gave updates on US 380, Outer Loop, Park Blvd, McKillop/Myrick (FM 546/CR 400), US 380 widening McKinney through Princeton and the Southeast Study. (PowerPoint to be filed with minutes)

6. Observations about Impact of MUDs

Clarence presented a PowerPoint which highlighted the Change in Development Patterns, Legislative Changes, Density Increase and Future Growth. (PowerPoint to be filed with minutes)

7. Future Agenda Items

- Bill Moore-Electric Grid. If more people buy electric cars, more are charging at home and the houses are not made for that type of electrical usage. There is also a push to convert gas appliances to electric. Sammy and Bill will work on getting a speaker to come address the grid issues and present ways the county can help.
- Shep-Update on water supply.
- Terri-Educate the Public on how the increase of MUDs effects the county.

8. Date of Next Meeting

Thursday, March 7, 2024 6:00pm

9. Adjourn

Shep made a motion to adjourn, Bill Moore second, Mark adjourned meeting at 8:10pm

Action Items

Staff update the roster to be passed out at the next meeting