



## NOTICE OF MEETING

### **COLLIN COUNTY PLANNING BOARD**

*Collin County Clerk's  
official date/time stamp*

**FILED**

**6/3/2024 3:56:57 PM**

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

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

#### AGENDA

1. Call Meeting to Order;
2. Approval of March 7, 2024 minutes;
3. Presentation by North Texas Municipal Water District;
4. Date Of Next Meeting-Falls on July 4-Discuss
5. 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 3rd day of June 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: Krystal 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**  
**March 7, 2024 – 6:00PM**  
**COLLIN COUNTY COMMISSIONERS COURTROOM, MCKINNEY, TX**

**1. Call Meeting to Order**

Meeting was called to order at 6:07 pm by Mark Quinn. The following members were present: Brian Reinhardt, Shep Stahel, Steven Wright, Nate Pike, Mark Quinn, Steve Terrell, and Bill Moore; The following members were not present: Terrie O'Donnell, Sammy Yang, Rusty Glover, Ben Hangartner, Bill Mills and Doug Reece. Collin County staff present: Clarence Daugherty and Dawn Redwine.

**2. Approval of February 1, 2024 Minutes**

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

**3. Discussion of Volunteer Event**

Dawn presented a few ideas of events that the court would like to host to show the board their appreciation. Suggestions were asked of those in attendance, but no new suggestions. It was asked that the board email Dawn if they think of ideas.

**4. Presentation by Oncor about state of power supply in the State**

Harsh Naik, Paul Hernandez and Lonnie Malek from Oncor made a presentation that gave the Board a better idea of what Oncor is doing to make sure adequate power supply will be available to Collin County in the future.

**5. Discussion and possible action about first year Bond Program**

Clarence presented those in attendance with a handout with proposed projects to be funded for year one.- Handout to be filed with minutes

- Funding is from August-August
- Projects and amounts for 12 months' worth of projects have to be presented to the Budget Office mid-March
- Years 2-5 will be decided later, only year 1 right now
- Facilities will be selling their Bond funds as well

Shep made a motion to allow staff to adjust the numbers as presented by 20% on any line item or the bottom line, Second by Steve W., passed unanimously.

**6. Future Agenda Items**

- Emergent Technology Presentation from Oncor
- ERCOT presentation-Sammy will look into
- NTMWD tour and presentation-Shep will look into
- Bill Moore suggested MUD discussion and more accurate density studies.

**7. Date of Next Meeting**

Brian made a motion to continue to meet on the first Thursday of each month, Second by Nate, which passed unanimously. However, it was agreed that the next meeting would take place on the second Thursday of May due to the availability of the presenter.

Next meeting Thursday, May 9, 2024 6:00pm

**8. Adjourn**

Shep made a motion to adjourn, Bill Moore second, Mark adjourned meeting at 7:58pm

**Action Items**

- Staff submit Bond Sale request to Budget Office