1. Meeting called to order at 7:00 p.m. by Chairman, Mike Hudson.


3. A motion was made by Jason Kaiser to approve the September 18, 2008 minutes, second by Gary Lisle.
   Vote: 5/0/0  Motion carries.

4. A Public Hearing was opened at 7:02 p.m. to hear concerns for or against a request for replat:

   Block 3, Lot 1C, 2B situated in the D.E.W. Babb Survey, Abstract 33 and being a portion of Division III of the City of Melissa, Collin County, Texas and generally located beginning at a point approximately 150 feet west of the intersection of Fannin Street and State Highway 5.

   The Public Hearing was closed at 7:03 p.m.

5. Motion by Gary Lisle to recommend approval of the requested replat; second by Fred Lewis.
   Vote: 5/0/0.

   Block 3, Lot 1C, 2B situated in the D.E.W. Babb Survey, Abstract 33 and being a portion of Division III of the City of Melissa, Collin County, Texas and generally located beginning at a point approximately 150 feet west of the intersection of Fannin Street and State Highway 5.

6. Motion by Gary Lisle to recommend approval of the final plat request for the Fannin Road Church Addition; second by Fred Lewis.
   Vote: 5/0/0

   5.8 acres, more or less, of land located in the John Fitzhugh Survey, Abstract No. 319, City of Melissa, Collin County, Texas and generally located on the southeast corner of the intersection of Fannin Road and Melissa Road

7. At the request of the applicant, no action was taken on recommendation regarding the final plat application – S.S.C Addition.
8. Motion by Gary Lisle to adjourn at 7:08 pm, second by Fred Lewis. 
   Vote: 5/0/0

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Chairman, Mike Hudson           Dana Nixon, Staff Liaison