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

2. Roll call taken. Present: Mike Hudson, Jason Kaiser, Matthew Reibenstein and Mark Wallis.

3. A motion was made by Mark Wallis to approve the April 16, 2009, second by Matthew Reibenstein.

   Vote: 4/0/0 Motion carries.

4. A Public Hearing was opened at 7:03 p.m. to hear concerns for or against a request for replat:

   A 28 acre tract of land, more or less, in the David E. W. Babb Survey, Abstract No. 33, situated in the City of Melissa, Collin County, Texas embracing all of the Replat of Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas as shown on the plat recorded in Cabinet R, Slide 125 of the Plat Records of Collin County, Texas and generally located northeast of the intersection of Cardinal Drive and Fannin Road.

   Public Hearing closed at 7:04 pm.

5. Motion by Jason Kaiser to recommend approval of the requested replat, second by Matthew Reibenstein

   A 28 acre tract of land, more or less, in the David E. W. Babb Survey, Abstract No. 33, situated in the City of Melissa, Collin County, Texas embracing all of the Replat of Melissa School Subdivision, an addition to the City of Melissa, Collin County, Texas as shown on the plat recorded in Cabinet R, Slide 125 of the Plat Records of Collin County, Texas and generally located northeast of the intersection of Cardinal Drive and Fannin Road.

   Vote: 4/0/0 Motion carries.

6. Motion by Mark Wallace to adjourn at 7:07pm, second by Jason Kaiser.

   Vote: 4/0/0 Motion carries.

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Chairman, Mike Hudson          Dana Nixon, Staff Liaison