1. The meeting was called to order at 7:00 pm by Mike Hudson.

2. Roll call taken. Present: Craig Ackerman, Stephen Ford, Mike Hudson, Jay Northcut, and Mark Williams.

3. Motion by Mark Williams to recommend approval of the January 15, 2015 meeting minutes second by Craig Ackerman.

   Vote 5/0/0 Motion carries

4. Public Hearing opened at 7:01 p.m. to hear comments or concerns for or against a request to replat 3.324 acres more or less situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle Addition, City of Melissa, Collin County, Texas:

   Being 3.324 acres more or less situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle Addition and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas

   Public Hearing closed at 7:02 p.m.

5. Motion by Craig Ackerman to recommend approval of the request to replat 3.324 acres more or less situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle Addition, City of Melissa, Collin County, Texas:

   Being 3.324 acres more or less situated in the DEW Babb Survey, Abstract No. 33 and W. Sanders Survey, Abstract No. 867, and being all of Block 1 and Lots 1, 2, & 3 of Block 2 of the Ready Triangle Addition and generally located at the north east corner of the intersection of State Highway 121 and FM 545, Melissa, Collin County, Texas, second by Jay Northcut.

   Motion carried 5/0/0

6. Bob Helmberger addressed the Commission regarding the Meadow Run Preliminary Plat application and formal action required by ordinance to deny the application. The applicant has taken no action on the application in over 90 days. Motion by Mark Williams to formally deny the Meadow Run Preliminary Plat, second by Craig Ackerman.
Motion carried 5/0/0

7. Motion to adjourn the meeting by Jay Northcut, second by Stephen Ford.

Vote 5/0/0 Motion carries.

Meeting adjourned at 7:08 p.m.

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Mike Hudson, Board Chairman              Dana Nixon, Staff Liaison