1. Meeting was called to order at 7:00 p.m. by Warren Brower, Board Chair.

2. Board members present were: Warren Brower, Brent Brown, Michael David, Eddie Malinowsky, Mike Soloman and Dan Worsham.

3. Motion by Eddie Malinowsky to approve the July 20, 2015 meeting minutes, second by Brent Brown.

   Vote 6/0/0 – Motion carried.

4. Request for variance to the City of Melissa Comprehensive Zoning Ordinance (“CZO”) and Woods of Country Ridge II, Final Plat. – Front yard build line requirements:
   Applicant: Gary & Michelle Fesenbek
   Subject Property: 5 Shady Bend Drive
   Melissa, Collin County, Texas 75454
   Requested variance to the front yard build line requirement of one hundred (100) feet to allow a minimum front yard build line of ninety-two (92)/ninety-three (93) feet.

   Motion by Eddie Malinowsky to approve the variance to allow a minimum ninety (92) ft. front yard setback for the subject property identified as 5 Shady Bend, Melissa, Texas, second by Dan Worsham.

   Vote: 5/1/0 – (Opposed: Davis) Variance approved.

5. Request for variance to the City of Melissa Comprehensive Zoning Ordinance (“CZO”) and Woods of Country Ridge II, Final Plat. – Front yard build line requirements:
   Applicant: Richard Agan
   Subject Property: 11 Misty Meadow
   Melissa, Collin County, Texas 75454
   Requested variance to the front yard build line requirement of one hundred (100) feet to allow a minimum front yard build line of ninety (90) feet.

   Motion by Dan Worsham to approve the variance to allow a ninety (90) ft. front yard setback for the subject property identified as 11 Misty Meadow, Melissa, Collin County, Texas, second by Eddie Malinowsky.

   Vote: 4/2/0 – (Opposed: Brown & Davis) Variance approved.

6. Meeting adjourned at 7:28 pm

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Warren Brower, Board Chairman           Dana Nixon, Staff Liaison