



NOTICE OF MEETING

COLLIN COUNTY PLANNING BOARD

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

FILED

6/2/2025 8:36:58 AM

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

Notice is hereby given that the Collin County Planning Board will meet on **Thursday, June 5, 2025 at 6:00 p.m.** at the **Collin County Commissioners Courtroom, 2300 Bloomdale Road, 4th Floor, McKinney, TX 75071** for the purpose of:

AGENDA

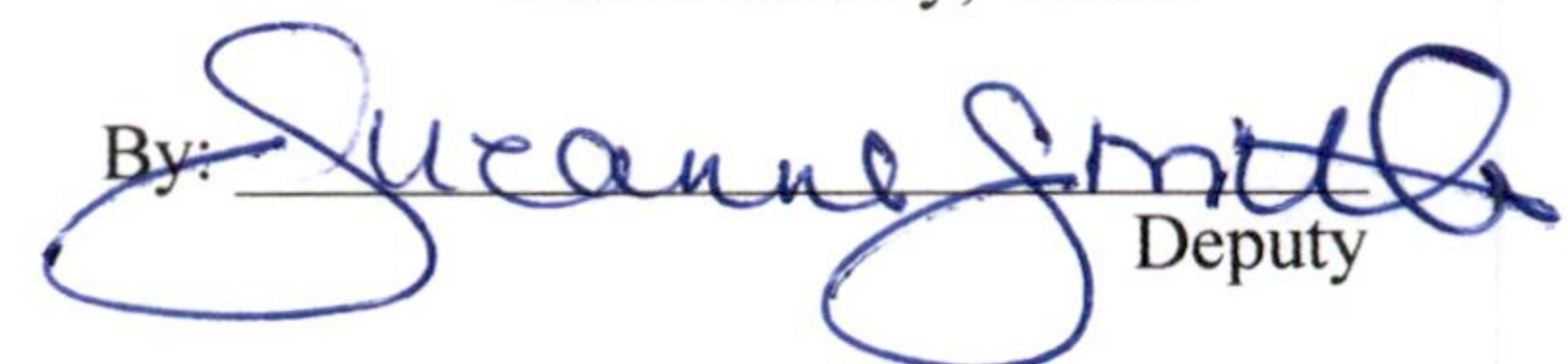
1. Call Meeting to Order;
2. Approval of February 6, 2025 minutes;
3. Presentation of the Southeast Mobility Study Final Report;
4. Discussion of Collin County ESD initiative;
5. Other Business and Possible Action;
6. Next Meeting Date: September 4, 2025;
7. Adjourn.

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 2nd day of June 2025, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine
Planning Board

Stacey Kemp, County Clerk
Collin County, Texas

By:  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
February 6, 2025 – 6:00PM
COLLIN COUNTY ENGINEERING CONFERENCE ROOM, MCKINNEY, TX

1. Call Meeting to Order

Meeting was called to order at 6:02PM by Mark Quinn. The following members were present: Brian Reinhardt, Rusty Glover, Shep Stahel, Mike Wallace, Matt Thomas, Mark Quinn, Doug Reece, Sammy Yang and Kelle Berry. The following members were not present: Steve Terrell, Steven Wright, and Bill Mills. Collin County staff present: Clarence Daugherty and Dawn Redwine Guests: None

2. Approval of January 2, 2025 Minutes

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

Introduction of new member-Kelle Berry

3. Discussion and Possible Action of the 2023 Bond Program

Clarence passed out 3 handouts to those in attendance. Some key points that were discussed:

- 1st year sale was already made and funds were received in Aug
- Growth is faster than expected
- OL segments service roads need to come sooner than expected
- May need to move project allocations to earlier years than currently planned
- A new major thoroughfare from the south end of the Airport to US 380 will relieve traffic east of McKinney and is a 2-phase project.
- TxDOT has cut back on the progress of most projects due to over-spending. US 380 and Spur 399 are still progressing however.
- There was not as much money as needed in the 5 year bond program, but shortening the program to 4 years may be an option.
- Need to increase priority-OL faster and keep FM 546 progressing
- It was asked if TxDOT would reimburse for work the County does ahead of the plan, but the answer was no.
- Some concern was expressed that a new bond might not pass again in 4 years instead of 5, but that is not typical.

Shep made a motion for Clarence to pursue the 4 year bond first and then a 5 year second, as needed. There was a second by Brian, which passed unanimously.

4. Review of Development Patterns and Consideration of Future Planning; Discussion and Possible Action;

Mark passed out a copy of Sec. 54.0161. REVIEW OF CREATION BY COUNTY to those in attendance. Some key points were discussed:

- TCEQ is supposed to notify the county each time a MUD is applied for. Staff is to follow up with County Admin to see who receives these notices.
- Cities have opposed TCEQ in the past, court may be able to as well.
- Applicants are required to show evidence of filings with TCEQ, County Clerk and Senator
- Check to see if they can add Collin County Planning Board to the list of the required notifications

Kelle made a motion that Mark request for TCEQ to require Chairman of Planning Board to receive notice of all MUD applications. Second by Brian, which passed unanimously.

5. Other Business and Possible Action;

- Discussion of petitions that are starting for an emergency services district (ESD); Mark met with Comm. Hale on this matter.
- Mark explained what an ESD is and why it's needed.

- Clarence mentioned that the Fire Marshall office oversees the distribution of funds allocated to cities by Commissioners Court for coverage in the unincorporated areas; however the court will no longer be funding.
- Petitions are going around now to create an election in November.
- Matt will reach out to Comm. Hale and Russell Schaffner to see if any bills have been filed requiring MUDs to notify counties.
- Future Jail tour

6. Adjourn

Shep made a motion to adjourn, second by Rusty. Meeting was adjourned at 7:00PM.

Action Items:

- Staff is to follow up with County Admin to see who receives TCEQ MUD notices.
- Mark request for TCEQ to require Chairman of Planning Board to receive notice of all MUD applications.
- Matt will reach out to Comm. Hale and Russell Schaffner to see if any bills have been filed requiring MUDs to notify counties of application to TCEQ.