

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results 3rd and 4th Quarters FY2006 & 1st Quarter FY2007, Engineering – Auditor

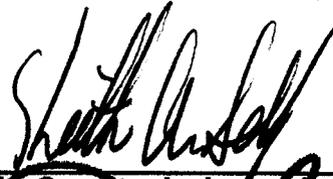
On April 10, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

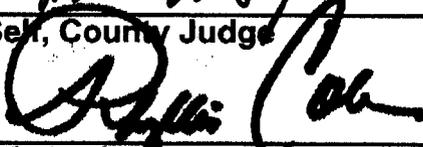
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from the County Auditor to accept and file the 3rd and 4th Quarters FY2006 and 1st Quarter FY2007 Audit Results – Final of the Engineering Office Audit Period: April - December 2006.

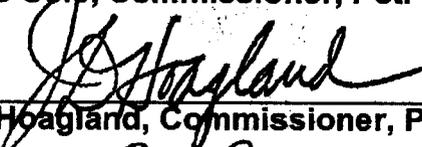
Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 3rd and 4th Quarters FY2006 and 1st Quarter FY2007 Audit Results – Final of the Engineering Office Audit Period: April - December 2006. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S