COURT ORDER NO. 2007- 354 -04-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2006 Comprehensive Annual Financial Report - Auditor

On **April 24, 2007,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	**County Judge, Presiding**
Phyllis Cole	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Jack Hatchell	**Commissioner, Precinct 4**

During such session the court considered a request from the County Auditor for approval and acceptance of the FY2006 Comprehensive Annual Financial Report and Management Letter.

Thereupon, a motion was made, seconded and carried with a majority vote of the court accepting the FY2006 Comprehensive Annual Financial Report and Management Letter. 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

COUNTY COURT OF COLLIN COUNTY, TEXAS

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S