

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreements, FY2009 Principle Candidates - Auditor

On **December 17, 2008**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward

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 Auditor for approval of the Agreement in Principle Candidates for FY2009

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Agreement in Principle Candidates for FY2009. 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

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS