

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Comprehensive Annual Financial Report, Management Letter and Single Audit - Auditor

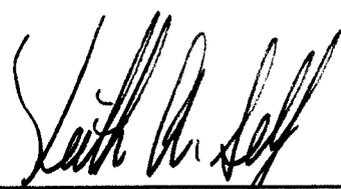
On **April 6, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
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 County Auditor for approval and acceptance of the Comprehensive Annual Financial Report, Management Letter and Single Audit.

Thereupon, a motion was made, seconded and carried with a majority vote of the court accepting the Comprehensive Annual Financial Report, Management Letter and Single Audit for fiscal year ended September 30, 2008. Same is hereby approved in accordance with the attached documentation.



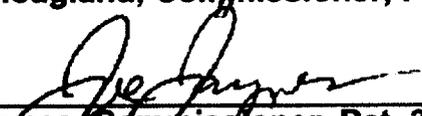
Keith Self, County Judge



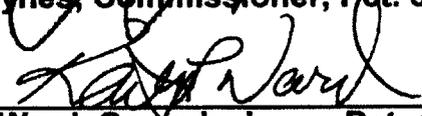
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



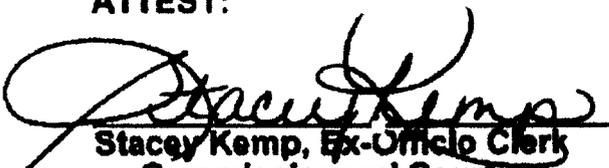
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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