

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Community Supervision and Corrections Department - Financial Statements and Supplementary Information for the year ended August 31, 2008 - 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**

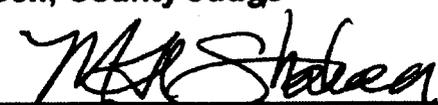
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request from the County Auditor to accept and file the Community Supervision and Corrections Department - Financial Statements and Supplementary Information for the year ended August 31, 2008.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Community Supervision and Corrections Department - Financial Statements and Supplementary Information for the year ended August 31, 2008. Same is hereby approved in accordance with the attached documentation.



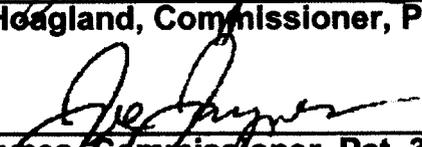
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



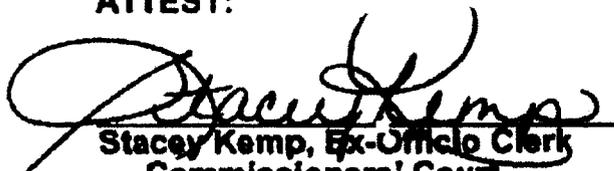
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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