

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Juvenile Probation Department - Financial Statements and Compliance Audit Reports for the year ended August 31, 2008 - Auditor**

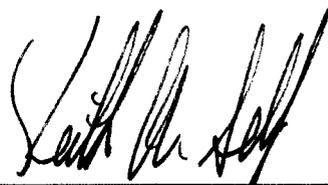
On **April 6, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 Juvenile Probation Department - Financial statements and Compliance Audit Reports for the year ended August 31, 2008.

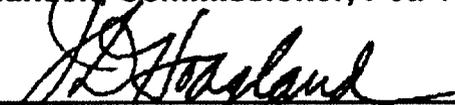
Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Juvenile Probation Department – Financial statements and Compliance Audit Reports for the year ended August 31, 2008. Same is hereby approved in accordance with the attached documentation.



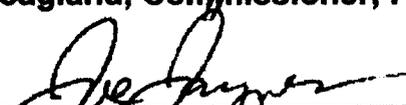
\_\_\_\_\_  
**Keith Self, County Judge**



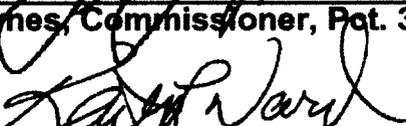
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**Matt Shaheen, Commissioner, Pct. 1**



\_\_\_\_\_  
**Jerry Hoagland, Commissioner, Pct. 2**



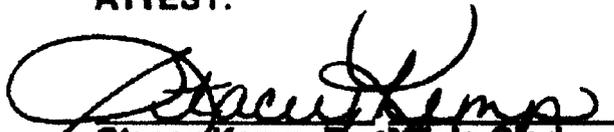
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**Joe Jaynes, Commissioner, Pct. 3**



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**Kathy Ward, Commissioner, Pct. 4**



**ATTEST:**

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