COURT ORDER NO. 2009- 322 -04-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Collin County Auditor – Commissioners Court

On **April 27, 2009** 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**
Matt Shaheen	**Commissioner, Precinct 1**
Jerry Hoagland	**Commissioner, Precinct 2**
Joe Jaynes	**Commissioner, Precinct 3**
Kathy Ward	**Commissioner, Precinct 4**

During such session the court considered a request for approval for the County Judge to enter into a settlement agreement with the County Auditor in regards to Collin County v. County Auditor 219-01215-2008.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval for the County Judge to enter into an agreement with the County Auditor in regards to Collin County v. County Auditor 219-01215-2008. 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

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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