

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2008, County Clerk – Auditor

On June 8, 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

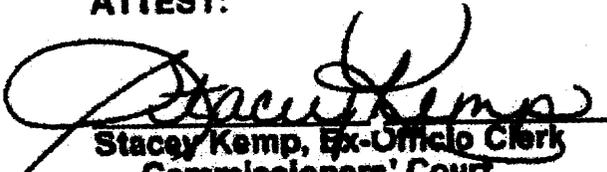
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

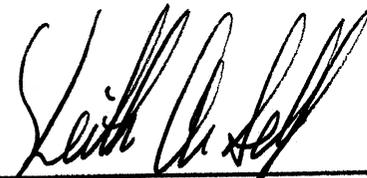
During such session the court considered a request from the County Auditor to accept and file the 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2008 Audit Results – Final for the County Clerk.

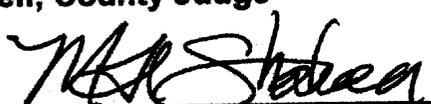
Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2008 Audit Results – Final for the County Clerk for Audit Period: April – September 2008. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

  
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Keith Self, County Judge

  
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Matt Shaheen, Commissioner, Pct. 1

  
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Jerry Hoagland, Commissioner, Pct. 2

  
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Joe Jaynes, Commissioner, Pct. 3

  
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Kathy Ward, Commissioner, Pct. 4