

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Second Quarter FY2009 Investment Report - Auditor

On June 22, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self                      Not Present  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

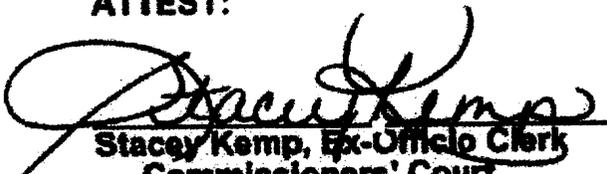
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

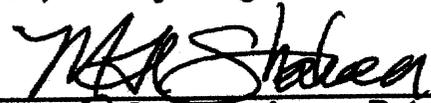
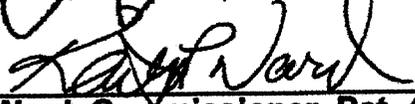
During such session the court considered a request from the County Auditor to receive and file the Second Quarter FY2009 Investment Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to receive and file the Second Quarter FY2009 Investment Report with the County Clerk's Office. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Not Present  
\_\_\_\_\_  
Keith Self, County Judge  
  
\_\_\_\_\_  
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