

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2010 Compensation Plan – Human Resources

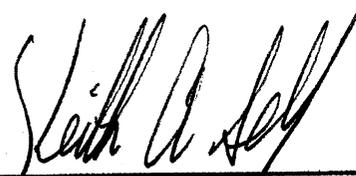
On **September 14, 2009**, the Commissioners' Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 Director of Human Resources for approval of the FY2010 Compensation Plan.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the FY2010 Compensation Plan as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



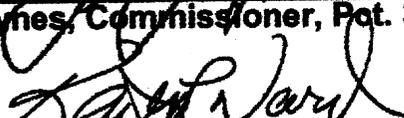
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



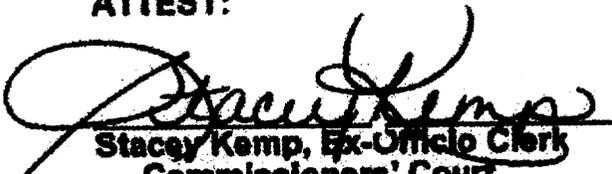
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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