

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Carryover Funds from FY2009 to FY2010 – Budget

On **September 28, 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 Budget Director for acceptance of the list of Carryover Funds from FY2009 to FY2010 per the Carryover Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the list of Carryover Funds from FY2009 to FY2010 in the amount of \$14,405,003 per the Carryover Policy. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



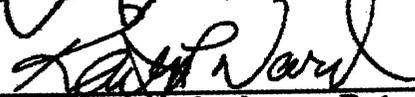
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



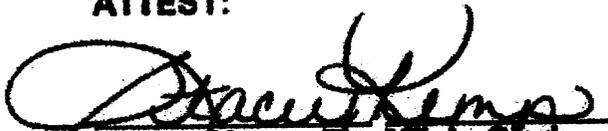
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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