

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Policy, FY2010 Investment Policy – Auditor

On March 1, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Matt Shaheen</b>		<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b>		<b>Commissioner, Precinct 2</b>
<b>Joe Jaynes</b>		<b>Commissioner, Precinct 3</b>
<b>Kathy Ward</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval to adopt the FY2010 Investment Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the FY2010 Investment Policy. Same is hereby approved in accordance with the attached documentation.



*Keith Self*

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**Keith Self, County Judge**

*Matt Shaheen*

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**Matt Shaheen, Commissioner, Pct. 1**

*Jerry Hoagland*

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**Jerry Hoagland, Commissioner, Pct. 2**

*Joe Jaynes*

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**Joe Jaynes, Commissioner, Pct. 3**

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**Not Present**

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**Kathy Ward, Commissioner, Pct. 4**

**ATTEST:**

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