

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services: County Depository – Auditor

On **May 24, 2010**, 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 Not Present
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 for approval of the award for Services: County Depository (RFP No. 02176-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Services: County Depository (RFP No. 02176-10) to the best evaluated offeror meeting specifications **American National Bank**. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



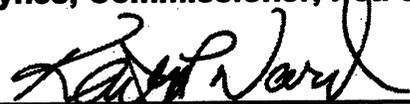
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

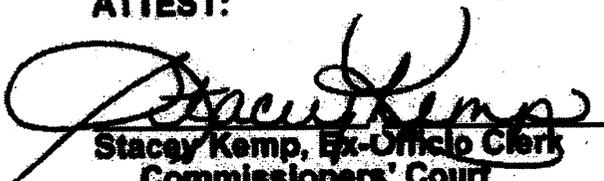
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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