

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services: Audit – Auditor

On September 13, 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
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 Professional Services: Audit (RFP No. 06294-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Professional Services: Audit (RFP No. 06294-10) to the best evaluated offeror meeting specifications Pattillo, Brown & Hill. Same is hereby approved in accordance with the attached documentation.

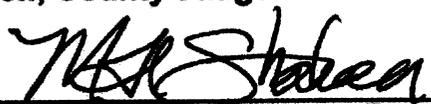


ATTEST:


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



Keith Self, County Judge



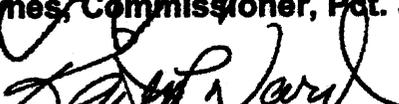
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4