

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 2nd Quarter FY2010, Elections – Auditor

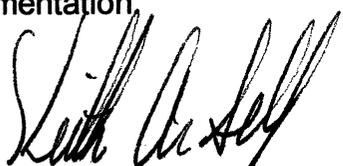
On September 13, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 from the County Auditor to accept and file the 2nd Quarter FY2010 Audit Results – Final for the Election office.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 2nd Quarter FY2010 Audit Results – Final for the Election office. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



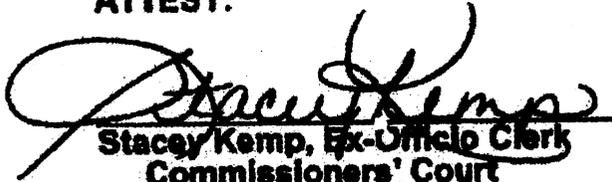
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


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