

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2011 Investment Policy, Appointment of Investment Officers – Auditor

On December 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 to adopt the FY2011 Investment Policy and further appoint the Investment Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the FY2011 Investment Policy and further appoint Jeff May, County Auditor and Monika Arris, Budget Director as the Investment Officers. 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