

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursement – Auditor

On July 11, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb Not Present

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 for approval of payment to Gregg Gibbs, Mitch Nolte and Dale R. Rose for the period ending July 5, 2011.

Thereupon, a motion was made, seconded and carried with a majority vote of the court that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).



ATTEST:

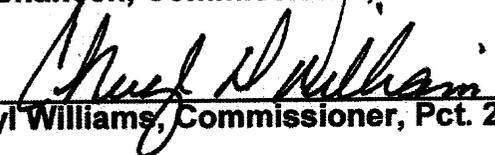

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

Not Present

Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Abstained

Joe Jaynes, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4