

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Catastrophic Time Off Benefit, Commissioners Court

On August 15, 2011, the Commissioners Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 discontinue the Catastrophic Time Off benefit for employees.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to discontinue the Catastrophic Time Off benefit for employees. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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