

THE STATE OF TEXAS
COUNTY OF COLLIN

Subject: GASB 54, Committed Funds – Auditor

On September 19, 2011, the Commissioners Court of Collin County, Texas, met in regular 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 to approve to commit funds pursuant to GASB 54 requirements.

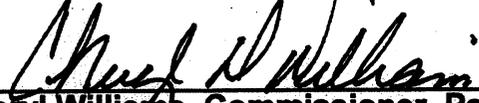
Thereupon, a motion was made, seconded and carried with a majority vote of the court to commit unallocated funds for GASB 54 reporting purposes for the following funds: Juvenile Probation, Pre-Trial Release, Jury, Myers Park, Code Inspection and Permanent Improvement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



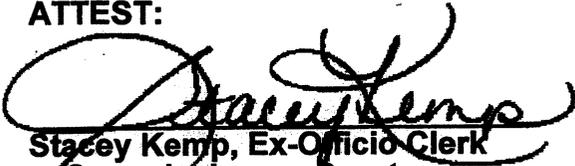
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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