

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2012 Collin County Investment Policy – Auditor

On November 14, 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 for approval to adopt the FY2012 Collin County Investment Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the FY2012 Collin County Investment Policy and further appoint Judge Keith Self and Commissioner Duncan Webb to serve on the Investment Committee. 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