

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Comprehensive Annual Financial Report – Auditor

On **May 7, 2012**, 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 from the County Auditor to accept the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011.

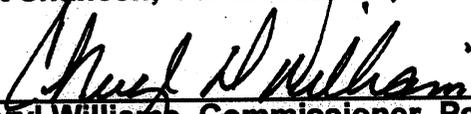
Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



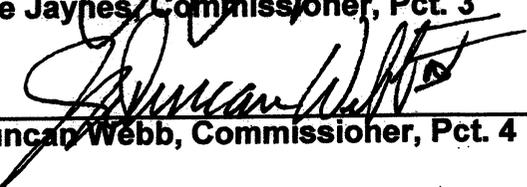
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



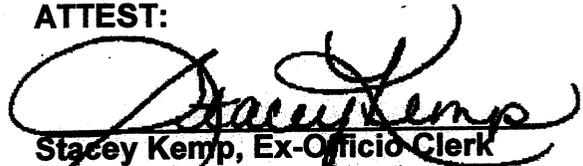
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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