

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Community Supervision and Corrections Department - Financial Statements and Supplementary Information – Auditor**

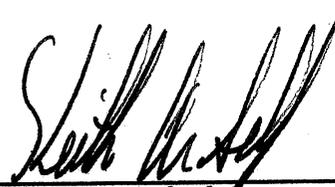
On **May 7, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 Community Supervision and Corrections Department - Financial Statements.

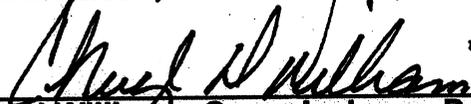
Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the Community Supervision and Corrections Department - Financial Statements and Supplementary Information for the year ended August 31, 2011. Same is hereby approved in accordance with the attached documentation.



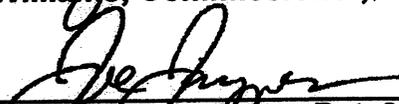
Keith Self, County Judge



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, TEXAS