

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: GASB – Auditor

On **September 17, 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 for approval the restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY2013.

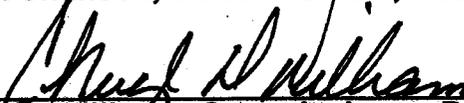
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval the restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY2013. Same is hereby approved in accordance with the attached documentation.



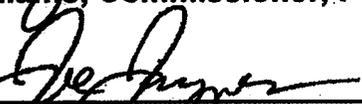
Keith Self, County Judge



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