

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engagement Letter, Pattillo, Brown & Hill, L.L.P., Juvenile Probation – Auditor

On November 19, 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 Not Present
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 accept the Engagement Letter with Pattillo, Brown & Hill, L.L.P.

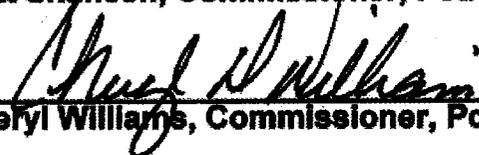
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the Engagement Letter with Pattillo, Brown & Hill, L.L.P. for the Juvenile Probation Department Fiscal Year 2012 Audit. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



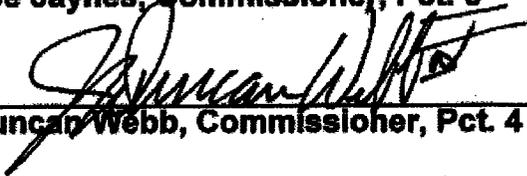
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

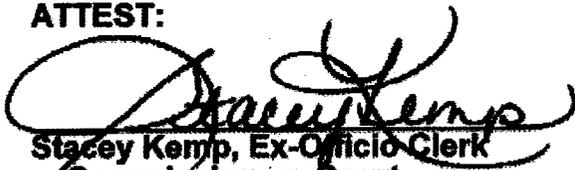
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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