

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Comprehensive Annual Financial Report – Auditor

On May 13, 2013, 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
Chris Hill
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, 2012.

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, 2012. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS