

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Policy, Revised Investment Policy – Auditor

On July 15, 2013, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
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 for approval to adopt the revised Investment Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the revised Investment Policy. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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