

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Policy, FY2014 Investment Policy – Auditor

On **March 10, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

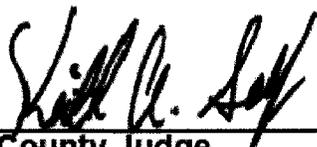
Keith Self
Mark Reid
Cheryl Williams
Chris Hill Not Present
Duncan Webb

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 adopt the FY2014 Investment Policy.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the FY2014 Investment Policy. Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



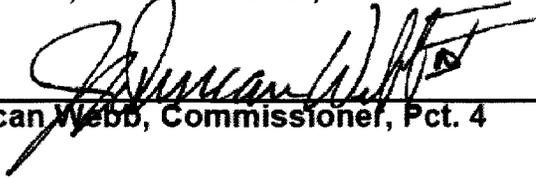
Mark Reid, Commissioner, Pct. 1



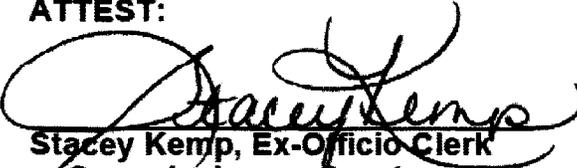
Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:


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