

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2013 Single Audit Report - Auditor

On **June 2, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

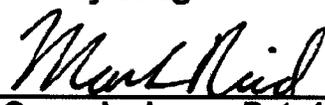
During such session the court considered a request from the County Auditor to accept the FY2013 Single Audit Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court accepting the FY2013 Single Audit Report for year ended September 30, 2013. Same is hereby approved in accordance with the attached documentation.

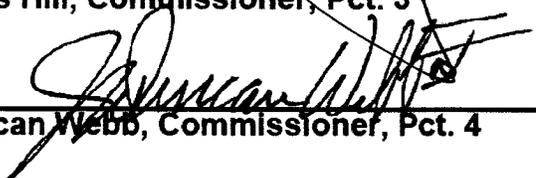


ATTEST:


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

Not Present
Keith Self, County Judge

Mark Reid, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4