

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, County Depository – Auditor

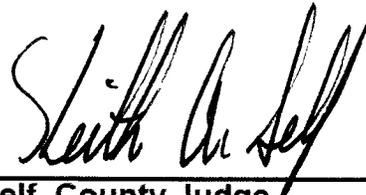
On **August 11, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Mark Reid  
Cheryl Williams  
Chris Hill  
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 award County Depository (RFP No. 2014-206).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award County Depository (RFP No. 2014-206) to **American National Bank**. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Abstained

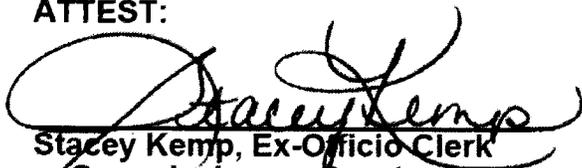
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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