

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Permanent Improvement Fund, CAFR – Auditor

On **September 21, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
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 commit the balances of the Permanent Improvement Fund as of September 30, 2015.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to commit the balance of the Permanent Improvement Fund as of September 30, 2015 for CAFR reporting purposes. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, 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, T E X A S**