

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Policy, Revised Collin County Policy for Indemnification of Elected and Appointed Officers – Auditor

On **October 5, 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 adopt the revised Collin County Policy for Indemnification of Elected and Appointed Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to adopt the revised Collin County Policy for Indemnification of Elected and Appointed Officers. 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**