## THE STATE OF TEXAS

## **COUNTY OF COLLIN**

Subject: Engagement Letter, Pattillo, Brown & Hill, L.L.P. - Auditor

On **December 18, 2017,** 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
John D. Thomas
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 of an Engagement Letter with Pattillo, Brown & Hill, L.L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engagement Letter with Pattillo, Brown & Hill, L.L.P. to perform the annual audit for FY2017 for the CAFR (Comprehensive Annual Financial Report). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

John D./Thomat, Commissioner, Pct. 3

Duncan ₩#bb, Commissioner, Pct. 4

ATTEST:

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