

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Encumbrance Rollover – Auditor

On **January 22, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

| | | |
|------------------------|--------------------|---------------------------------|
| Keith Self | | County Judge, Presiding |
| Susan Fletcher | | Commissioner, Precinct 1 |
| Cheryl Williams | | Commissioner, Precinct 2 |
| John D. Thomas | | Commissioner, Precinct 3 |
| Duncan Webb | Not Present | Commissioner, Precinct 4 |

During such session the court considered a request for approval of a budget amendment in the amount of \$46,524,911.56.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a budget amendment in the amount of \$46,524,911.56 for the encumbrance rollover from FY 2017 to FY 2018. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4



ATTEST:

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