THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Monthly Financial Report, November 2008 - Auditor

On May 11, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen Jerry Hoagland Joe Jaynes Kathy Ward County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered a request from the County Auditor to accept and file the final Monthly Financial Report for November 2008.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Monthly Financial Report for November 2008. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners' Court Collin County, T E X A S