COUNTY OF COLLIN

Subject: Disbursements - 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 for approval of claims against Collin County for the period ending **May 5, 2009.**

Thereupon, a motion was made, seconded and carried with a majority vote of the court that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1660, V.T.C.S.).

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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Commissioners' Court Collin County, TEXAS