

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Internal Audit Results, Payroll Distribution, 366th District Court - Auditor

On **June 22, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

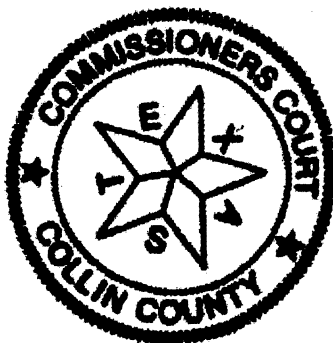
Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

Not Present

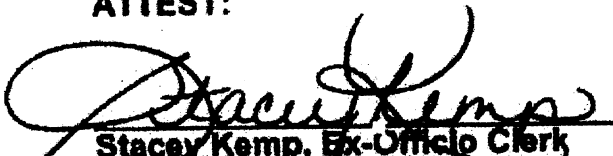
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from the County Auditor to accept and file the Internal Audit Results – Payroll Distribution for the 366th District Court.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Internal Audit Results – Payroll Distribution for the 366th District Court. Same is hereby approved in accordance with the attached documentation.

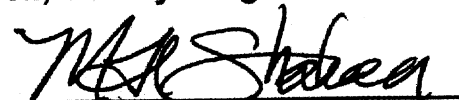


ATTEST:


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

Not Present

Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4