THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 2nd Quarter FY2009, Constable, Precinct 3 – Auditor

On **July 27**, **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 not present
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 2nd Quarter FY2009 Audit Results – Final for the Constable, Precinct 3 office.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 2^{nd} Quarter FY2009 Audit Results – Final for the Constable, Precinct 3 office. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pat. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners' Court

Collin County, TEXAS