THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: 2009 Tax Rate Disclosure - Auditor

On **September 14, 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 2009 Tax Rate Disclosure.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 2009 Tax Rate Disclosure. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Commissioners' Court Collin County, T E X A S