

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Adjust, Mileage Reimbursement – Auditor

On January 4, 2010, 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

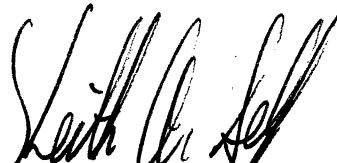
During such session the court considered a request to approve to adjust the Mileage Reimbursement rate from \$0.55 cents per mile to \$0.50 cents per mile effective January 1, 2010 per the IRS.

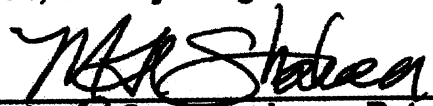
Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the adjustment to the Mileage Reimbursement rate from \$0.55 cents per mile to \$0.50 cents per mile effective January 1, 2010 per the IRS. Same is hereby approved in accordance with the attached documentation.



ATTEST:

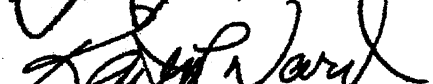

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4