COUNTY OF COLLIN

Subject: Audit Results, 1st, 2nd, 3rd & 4th Quarter FY2009, Juvenile Probation – Auditor

On February 15, 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

-02-15

During such session the court considered a request from the County Auditor to accept and file the 1st, 2nd, 3rd & 4th Quarter FY2009 Audit Results – Final for Juvenile Probation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 1st, 2nd, 3rd & 4th Quarter FY2009 Audit Results — Final for Juvenile Probation. 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:

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