

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Fourth Quarter FY2011 Investment Report - Auditor

On January 9, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes Not Present  
Duncan Webb

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 receive and file the Fourth Quarter FY2011 Investment Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to receive and file the Fourth Quarter FY2011 Investment Report with the County Clerk's Office. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S