

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 4th Quarter FY2010, Tax Assessor Collector – Auditor

On **June 18, 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
Duncan Webb

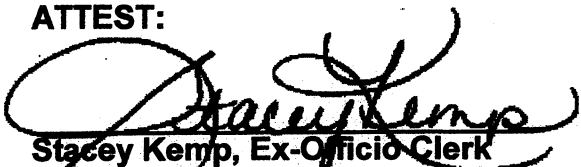
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from the County Auditor to accept and file the 4th Quarter FY2010 Audit Results – Final for Tax Assessor Collector.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the 4th Quarter FY2010 Audit Results – Final for Tax Assessor Collector. Same is hereby approved in accordance with the attached documentation.

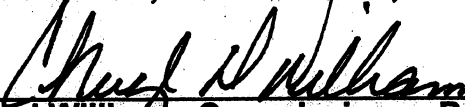


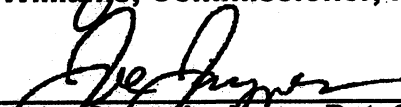
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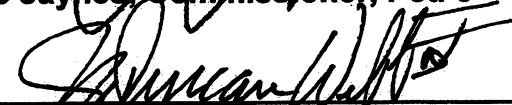

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4