THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: GASB - Auditor

On **September 19, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Susan Fletcher Cheryl Williams Chris Hill 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 for approval of the restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY 2017.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the restrictions on funds in compliance with Government Accounting Standards Board (GASB) Statement Number 54 for FY 2017. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge/

Busan Fletcher, Commissioner, Pct.

Chervi Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct.

ATTEST:

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