

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Comprehensive Annual Financial Report – Auditor

On **May 1, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

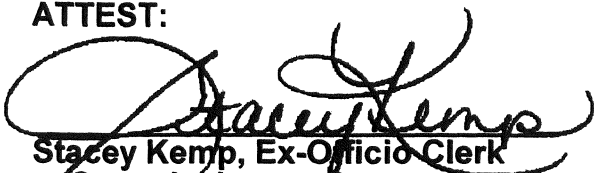
Keith Self	Not Present	County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

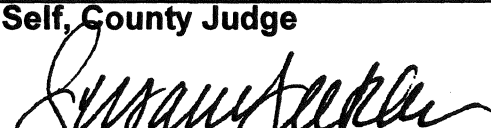

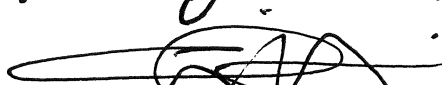
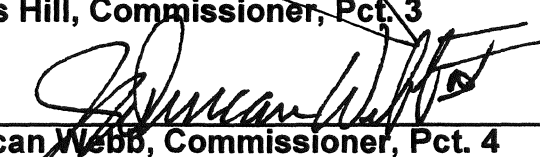
During such session the court considered a request from the County Auditor to accept the Comprehensive Annual Financial Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2016. 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

Not Present
 Keith Self, County Judge

 Susan Fletcher, Commissioner, Pct. 1

 Cheryl Williams, Commissioner, Pct. 2

 Chris Hill, Commissioner, Pct. 3

 Duncan Webb, Commissioner, Pct. 4