THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Single Audit Report – Auditor

On April 23, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

| 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 the Single Audit Report.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept the Single Audit Report for the year ended September 30, 2017. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

John D

Duncan Webb. Commissioner, Pct. 4

ATTEST:

Commissioners Court

Collin County, TEXAS