

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engagement Letter, Pattillo, Brown & Hill, L.L.P. – Auditor

On **December 10, 2018**, 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
Darrell Hale
Duncan Webb

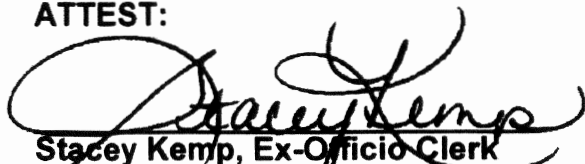
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Engagement Letter with Pattillo, Brown & Hill, L.L.P.

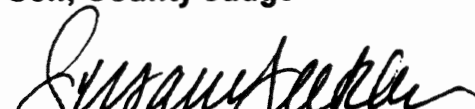
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engagement Letter with Pattillo, Brown & Hill, L.L.P. to perform the annual audit for FY 2018. Same is hereby approved in accordance with the attached documentation.




ATTEST:

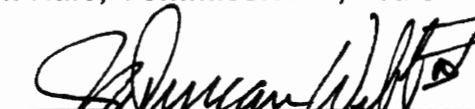

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4