

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Maintenance: Cisco Equipment – Information Technology

On April 24, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

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 to award Maintenance: Cisco Equipment utilizing the DIR (Department of Information Resources) contract.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Maintenance: Cisco Equipment to Calence utilizing the DIR (Department of Information Resources) contract. Same is hereby approved in accordance with the attached documentation.

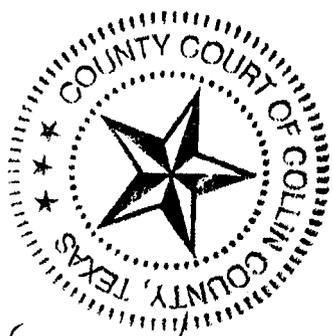
Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S