

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services: IT Audit – Information Technology

On March 23, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward

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 award for Services: IT Audit (RFP No. 10171-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award Services: IT Audit (RFP No. 10171-09) to the best evaluated offeror meeting specifications eGOV Consulting and further authorize the Purchasing Agent to finalize and execute the agreements. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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