

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Reconfiguration Planning Agreement with Sprint/Nextel – Sheriff

On **April 27, 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 the request for approval of Amendment No. 2 to the Reconfiguration Planning Agreement with Sprint/Nextel.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Reconfiguration Planning Agreement with Sprint/Nextel for the Collin County Rebanding project to update the replaced equipment list to reflect actual equipment to be replaced and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



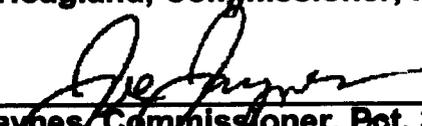
Keith Self, County Judge



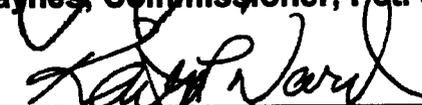
Matt Shaheen, Commissioner, Pct. 1



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**