

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Emergency Alert Notification System – Information Technology

On June 22, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

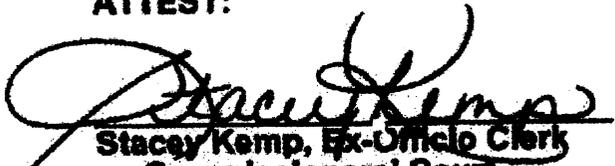
Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward		Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 2 to the Emergency Alert Notification System (Agreement No. 02060-07) with Emergency Communications Network, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Emergency Alert Notification System (Agreement No. 02060-07) with Emergency Communications Network, Inc. to extend the service agreement for one (1) year through and including June 25, 2010, adding one (1) passcode and additional insurance and further authorize the Purchasing Agent to finalize and execute same. 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

Not Present

Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4