

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Frequency Reconfiguration Agreement, Sprint/Nextel – Sheriff

On July 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 not present
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. 3 to the Frequency Reconfiguration Agreement (Agreement No. 01343-09) with Sprint/Nextel.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Frequency Reconfiguration Agreement (Agreement No. 01343-09) with Sprint/Nextel to include loaner equipment to Collin County for the conversion of the back to back repeaters 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

Not Present

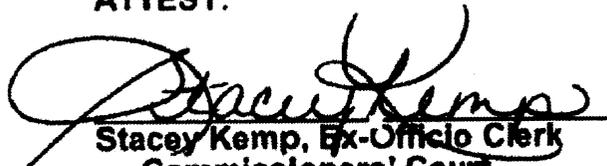
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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