

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Services: Professional Audit – Auditor

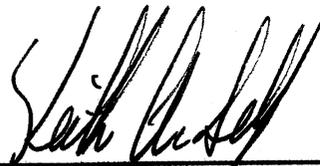
On November 2, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

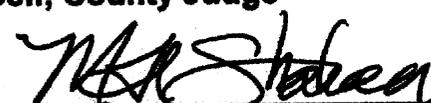
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Amendment No. 2 to Services: Professional Audit (RFP No. 06099-07) with Pattillo, Brown & Hill, L.L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Services: Professional Audit (RFP No. 06099-07) with Pattillo, Brown & Hill, L.L.P. to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



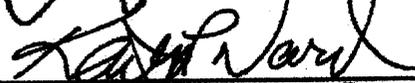
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



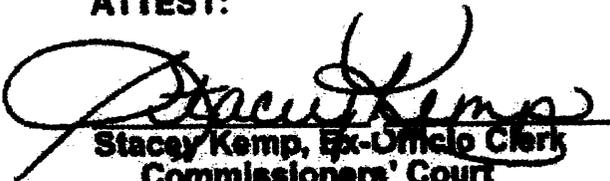
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS