

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Software License Maintenance and Services Agreement, NC4 Public Sector LLC – Homeland Security**

On November 9, 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 approval of a Software License, Maintenance and Services Agreement (Agreement No. 10056-10) with NC4 Public Sector LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Software License, Maintenance and Services Agreement (Agreement No. 10056-10) with NC4 Public Sector LLC., for NC4's E Team Self Hosted Systems utilizing Texas DIR contract No. DIR-SDD-974 for ETEAM Incident Management System software and training, 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, TEXAS