

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Master Software and Professional Services, CIJS – Information Technology

On December 7, 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 Not Present

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. 1 and Resolution for Master Software License and professional Services (Contract No. 01318-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 and Resolution for Master Software License and Professional Services Agreement for the Common Integrated Justice System (CIJS) (Contract No. 01318-09) with Texas Conference of Urban Counties, Inc. (CUC) and Tyler Technologies and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

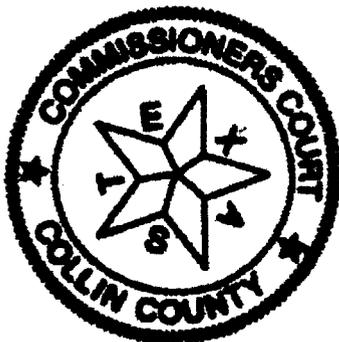
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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