

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services: Fusion System Data and Analysis Development – Homeland Security

On March 22, 2010, 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 the request for approval of Amendment No. 1 to Services: Fusion System Data and Analysis Development (RFP No. 02362-09) with ADB Consulting, LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Services: Fusion System Data and Analysis Development (RFP No. 02362-09) with ADB Consulting, LLC to extend the agreement to January 15, 2011 to coincide with grant funding, 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, T E X A S