

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Software Evaluation Agreement, Aerial Photography – Information Technology

On July 26, 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 Not Present  
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 a Software Evaluation Agreement with Environmental Systems Research Institute, Inc. (ESRI).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Software Evaluation Agreement with Environmental Systems Research Institute, Inc. (ESRI) for Image Server Software extension to manage aerial photography in its native format and further authorize the Purchasing Agent to finalized and execute same. Same is hereby approved in accordance with the attached documentation.



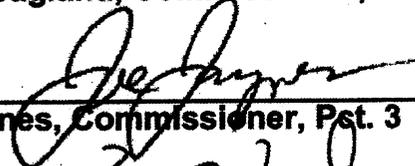
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

Jerry Hoagland, Commissioner, Pct. 2



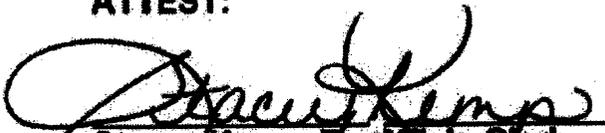
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:

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