

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Voter Registration & Early Voting Software – Information Technology

On September 27, 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 Voter Registration & Early Voting Software (Contract No. 02376-09) with Votec Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Voter Registration & Early Voting Software (Contract No. 02376-09) to extend the contract for one (1) year through and including September 30, 2011, further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

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

Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward

Kathy Ward, Commissioner, Pct. 4