

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Services: IPCC Enterprise CVP/IVR/Audium Application – Technical Assistance - Information Technology

On **October 11, 2010** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 2 for Services: IPCC Enterprise CVP/IVR/Audium Application - Technical Assistance (Contract No. 02358-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 for Services: IPCC Enterprise CVP/IVR/Audium Application - Technical Assistance (Contract No. 02358-09) with MGS Services to extend the contract for one 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.

Keith Self, County Judge

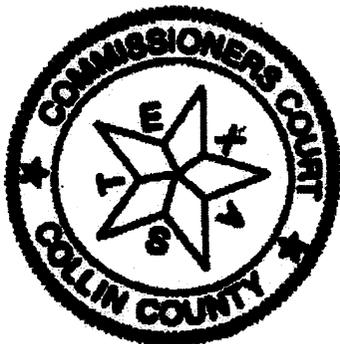
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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