

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Cost Allocation Plan and Indirect Cost Proposal – Auditor

On June 27, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb

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 award for Cost Allocation Plan and Indirect Cost Proposal (RFP No. 12072-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of award for Cost Allocation Plan and Indirect Cost Proposal (RFP No. 12072-11) to the best evaluated offeror meeting specifications MGT of America, Incorporated. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S