

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Tyler Technologies, Inc. and Paymantech, LLC – Information Technology

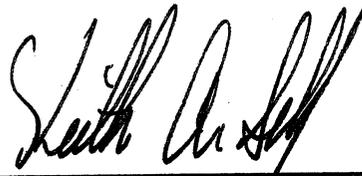
On **July 25, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 a Merchant Payment Card Processing Agreement.

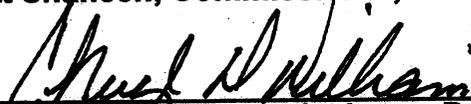
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an agreement with Tyler Technologies, Inc. and Paymantech, LLC for merchant payment card processing (credit card), designation of Tyler Technology as a sole source provider for credit card integration for the Odyssey Case Manager software per V.T.C.A. Local Government Code 262.024(7)(A), budget amendment in the amount of \$11,365 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



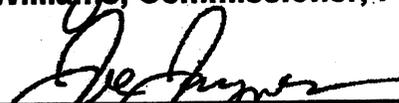
Keith Self, County Judge



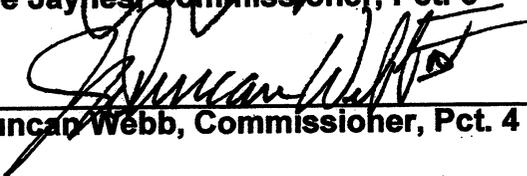
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



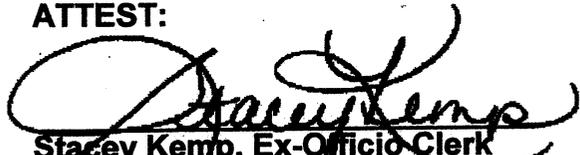
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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