

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services: Professional Audit, Pattillo, Brown & Hill, L.L.P. – Auditor

On August 1, 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 the request for approval of Amendment No. 1 to Services: Professional Audit (RFP No. 06294-10) with Pattillo, Brown & Hill, L.L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Services: Professional Audit (RFP No. 06294-10) with Pattillo, Brown & Hill, L.L.P. to extend the contract for one (1) year through and including September 30, 2012 and 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

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