

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 3, Services: Tax Statement Preparation & Mailing Services – Tax Assessor Collector

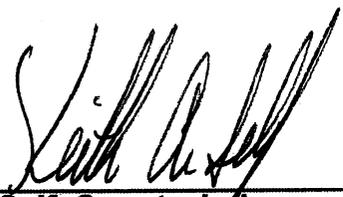
On August 1, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 a request for approval of Change Order No. 3 to Services: Tax Statement Preparation & Mailing Services (IFB No. 08632-08) with Outsource Data Center.

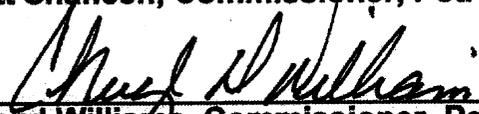
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 3 to Services: Tax Statement Preparation & Mailing Services (IFB No. 08632-08) with Outsource Data Center to extend the contract for one (1) year through and including August 31, 2012 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



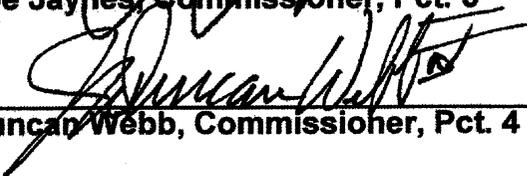
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



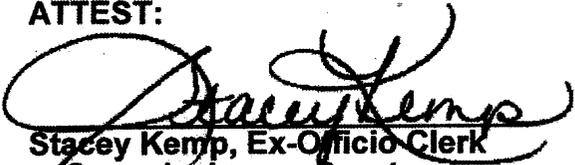
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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