

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Interlocal Agreement, Collin County Emergency Communication Committee, City of Plano – Information Technology**

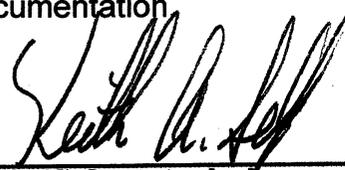
On **June 11, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 Amendment No. 1 to Interlocal Agreement, Collin County Emergency Communication Committee (CCECC) with the City of Plano.

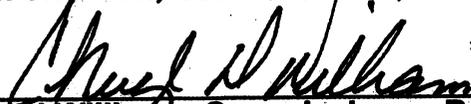
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Interlocal Agreement, Collin County Emergency Communication Committee (CCECC) with the City of Plano to change Collin County addresses in Section 8, renew agreement for an additional five (5) years through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same. Same is approved in accordance with the attached documentation



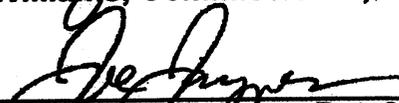
Keith Self, County Judge



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