

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services, IT Tech Assistance: IPCC Enterprise CVP/IVR/VXML Studio Audium – Information Technology

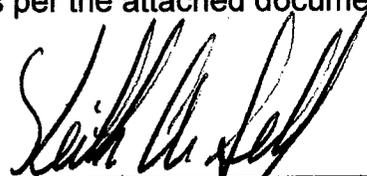
On July 23, 2012, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 the request for approval of Amendment No. 1 to Services, IT Tech Assistance: IPCC Enterprise CVP/IVR/VXML Studio Audium (RFP No. 06224-11).

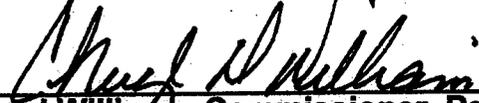
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Services, IT Tech Assistance: IPCC Enterprise CVP/IVR/VXML Studio Audium (RFP No. 06224-11) with MGS Services to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



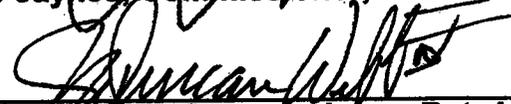
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



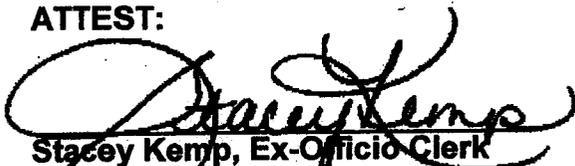
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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