

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renewal, Microsoft Enterprise Software Assurance Agreement – Information Technology

On **August 6, 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 Not Present
Duncan Webb

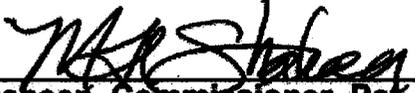
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to renew the Microsoft Enterprise Software Assurance Agreement (Contract No. 05588-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to renew the Microsoft Enterprise Software Assurance Agreement (Contract No. 05588-09) for three (3) years through and including June 30, 2015 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

Not Present

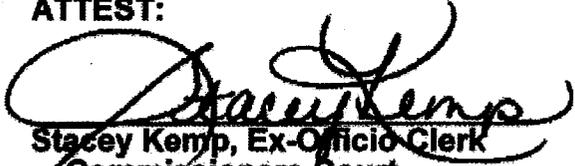
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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