

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Services: Professional Audit, Pattillo, Brown & Hill, L.L.P. – Auditor

On August 13, 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. 2 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. 2 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, 2013 at a price NTE \$103,000 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