

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amended Participation Agreement, Nationwide SAR Initiative Program Management Office – Homeland Security**

On **November 19, 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 of an Amended Participation Agreement with the Nationwide SAR (Suspicious Activity Reporting) Initiative Program Management Office.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Amended Participation Agreement with the Nationwide SAR (Suspicious Activity Reporting) Initiative Program Management Office to amend the amount of the equipment from \$5,500 to \$6,500 reference Microsoft Windows Server Datacenter 2008 enterprise licenses (2) and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



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**Keith Self, County Judge**



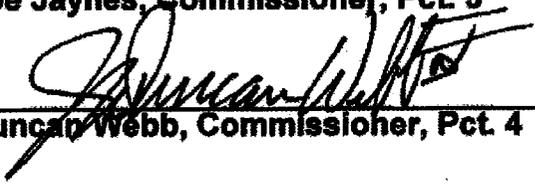
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**Matt Shaheen, Commissioner, Pct. 1**



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**Cheryl Williams, Commissioner, Pct. 2**

**Not Present**

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**Joe Jaynes, Commissioner, Pct. 3**



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**Duncan Webb, Commissioner, Pct. 4**



**ATTEST:**



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