

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Services, Energy Management Integration – Construction & Projects

On **February 11, 2013**, 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
Chris Hill 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 advertise for Services, Energy Management Integration (RFP No. 2013-112).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Services, Energy Management Integration (RFP No. 2013-112). 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

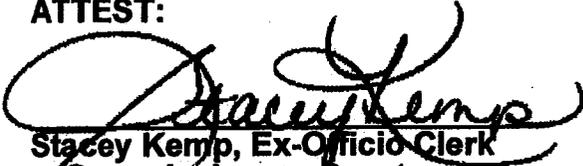
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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