

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Consulting Services, Energy Management Integration – Facilities**

On **June 10, 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  
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 award Consulting Services, Energy Management Integration (RFP No. 2013-112).

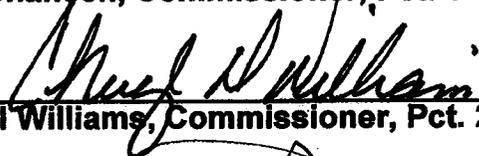
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Consulting Services, Energy Management Integration (RFP No. 2013-112) to **Rockwall Controls** as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



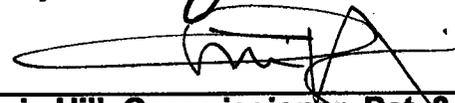
\_\_\_\_\_  
Keith Self, County Judge



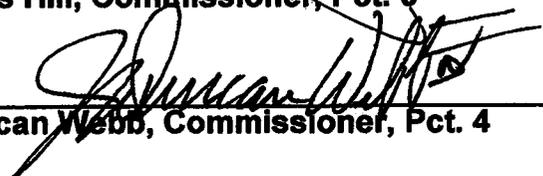
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Matt Shaheen, Commissioner, Pct. 1



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Cheryl Williams, Commissioner, Pct. 2



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Chris Hill, 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