

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services, Digital Imaging – Information Technology

On July 15, 2013, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
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 Services, Digital Imaging (RFP No. 2013-155).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Services, Digital Imaging (RFP No. 2013-155) to CogniServ LLC as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge



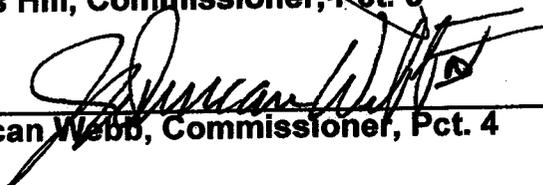
Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS