

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 3, Cost Allocation Plan Provider – Auditor

On July 22, 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	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 3 to Cost Allocation Plan Provider (RFP No. 12072-11) with MGT of America, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 3 to Cost Allocation Plan Provider (RFP No. 12072-11) with MGT of America, Inc. to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute the same. Same is hereby approved in accordance with the attached documentation.



Not Present

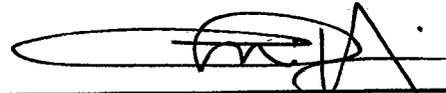
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

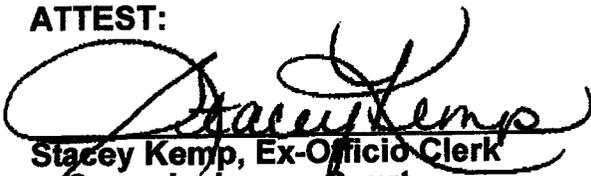


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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