

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services, IT Security Audit – Information Technology

On August 26, 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 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, IT Security Audit (RFP No. 2013-210).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Services, IT Security Audit (RFP No. 2013-210) to CliftonLarsonAllen LLP as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

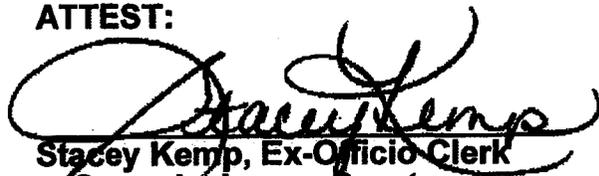


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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