

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: 2014 Aerial Photography Licensing Agreement, North Central Texas Council of Governments (NCTCOG) – Information Technology

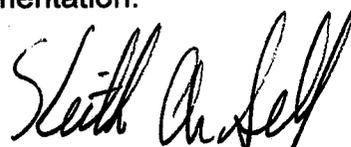
On October 28, 2013, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 of the 2014 Aerial Photography Licensing Agreement with the North Central Texas Council of Governments (NCTCOG).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the 2014 Aerial Photography Licensing Agreement with the North Central Texas Council of Governments (NCTCOG) for Digital Aerial Photography, budget amendment in the amount of \$61,999 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per 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