

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 4, Voter Registration & Early Voting Software – Information Technology**

On **March 10, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Mark Reid  
Cheryl Williams  
Chris Hill Not Present  
Duncan Webb**

**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 4 to Voter Registration & Early Voting Software (Contract No. 02376-09) with Votec Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to Voter Registration & Early Voting Software (Contract No. 02376-09) with Votec Corporation to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



*Keith Self*

Keith Self, County Judge

*Mark Reid*

Mark Reid, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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