

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Audio Visual for the Commissioners Courtroom – Information Technology

On July 28, 2014, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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

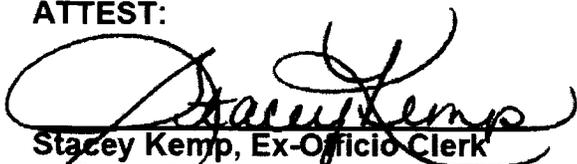
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to award Audio Visual for the Commissioners Courtroom (RFP No. 2014-217).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Audio Visual for the Commissioners Courtroom (RFP No. 2014-217) to Lantek Communications. Same is hereby approved in accordance with the attached documentation.

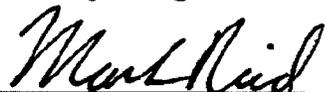


ATTEST:


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

Not Present

Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4