

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Agreement, M. Lee Bean – Budget

On **December 15, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
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 of a Professional Services Agreement with M. Lee Bean.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Professional Services Agreement with M. Lee Bean for an attorney to act as a facilitator between the indigent self-represented litigant and the court, grant exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) a personal or professional service and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

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**