

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Agreement, Michelle Warmbrodt – Budget

On February 16, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

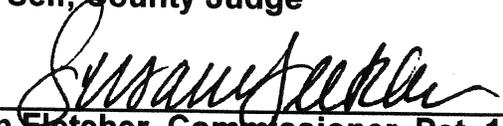
Keith Self	Not Present	County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval of a Professional Services Agreement with Michelle Warmbrodt.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Professional Services Agreement with Michelle Warmbrodt for an attorney to conduct forms review for the Law Library, 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.



Not Present  
Keith Self, County Judge

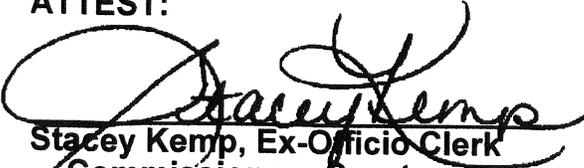
  
Susan Fletcher, Commissioner, Pct. 1

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