

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Software and Implementation Services for an ERP Financial System – Information Technology

On July 6, 2015, 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**

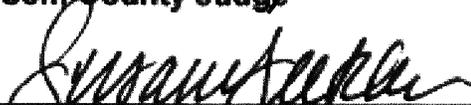
During such session the court considered a request for approval to advertise for Software and Implementation Services for an ERP Financial System (RFP No. 2015-192).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Software and Implementation Services for an ERP Financial System (RFP No. 2015-192). Same is hereby approved in accordance with the attached documentation.





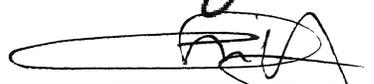
Keith Self, County Judge



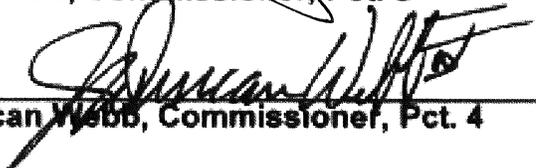
Susan Fletcher, Commissioner, Pct. 1



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, TEXAS