

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment, Microsoft Enterprise Agreement – Information Technology

On **September 14, 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 amend the Microsoft Enterprise Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to amend the Microsoft Enterprise Agreement to extend the contract for an additional two (2) months through and including November 30, 2015 and further authorize the Purchasing Agent to finalize and execute the Enterprise Enrollment Amendment. Same is hereby approved in accordance with the attached documentation.



Keith Self

Keith Self, County Judge

Susan Fletcher

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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