

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Software License and Professional Services 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 the request for approval of the Software License and Professional Services Agreement and Amendment to Existing Software Maintenance Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Software License and Professional Services Agreement and Amendment to Existing Software Maintenance Agreement with Tyler Technologies, Inc. for consulting services and software licensing for the Odyssey Optical Character Recognition Level 3 project and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.





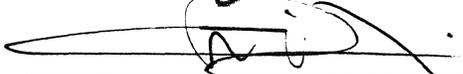
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

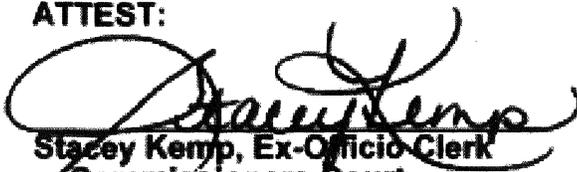


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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