

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Services, Professional Audit – Auditor**

On **October 12, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered the request for approval of Amendment No. 2 to Services, Professional Audit (RFP No. 2013-264).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Services, Professional Audit (RFP No. 2013-264) with Pattillo, Brown & Hill, L.L.P. to extend the contract for one (1) year through and including September 30, 2016 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

Not Present

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