

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **April 25, 2016**, 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**

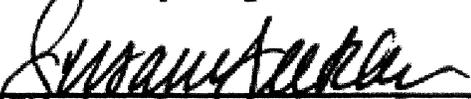
During such session the court considered a request for approval to award Software and Implementation Services for an ERP Financial System (RFP No. 2015-192).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) to Tyler Technologies, Inc. and further authorize the Purchasing Agent to finalize and execute the License and Service Agreement. 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, T E X A S**