

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Election Department Enhancements (Phase Three) – Elections

On July 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 Not Present
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 of the Election Department Enhancements (Phase Three).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Election Department Enhancements (Phase Three). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Not Present

Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

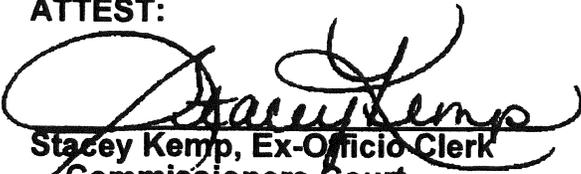


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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