

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Voter Registration and Early Voting Software – Information Technology

On **August 22, 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 of a contract renewal for Voter Registration and Early Voting Software (RFP No. 02376-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Voter Registration and Early Voting Software (RFP No. 02376-09) with Votec Corporation to extend the contract for one (1) year through and including September 30, 2017. Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



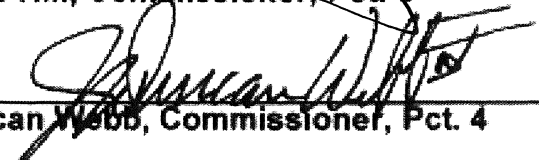
Susan Fletcher, Commissioner, Pct. 1



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