

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Software and Implementation Services for an ERP Financial System – Information Technology**

On **January 8, 2018**, 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  
John D. Thomas  
Duncan Webb**

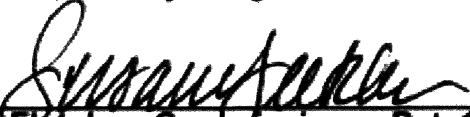
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 2 to 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 of Amendment No. 2 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to add additional functionality and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



**Keith Self, County Judge**



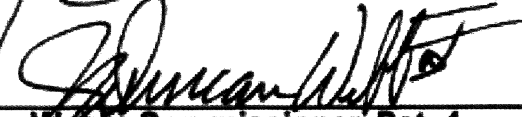
**Susan Fletcher, Commissioner, Pct. 1**



**Cheryl Williams, Commissioner, Pct. 2**



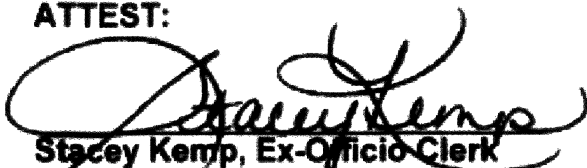
**John D. Thomas, Commissioner, Pct. 3**



**Duncan Webb, Commissioner, Pct. 4**



**ATTEST:**



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