

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Software and Implementation Services for an ERP Financial System – Information Technology

On **January 22, 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 **Not Present**

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. 3 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. 3 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to extend dedicated Tyler project management services from February 1, 2018 through and including June 30, 2018 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



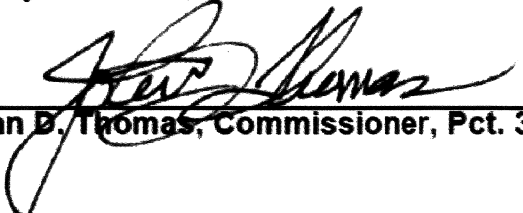
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



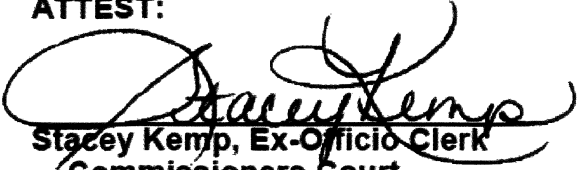
John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4



ATTEST:



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