

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 5, Software and Implementation Services for an ERP Financial System – Information Technology

On **May 21, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

| | | |
|------------------------|--------------------|---------------------------------|
| Keith Self | Not Present | County Judge, Presiding |
| Susan Fletcher | Not Present | Commissioner, Precinct 1 |
| Cheryl Williams | | Commissioner, Precinct 2 |
| John D. Thomas | | Commissioner, Precinct 3 |
| Duncan Webb | | Commissioner, Precinct 4 |

During such session the court considered the request for approval of Amendment No. 5 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. 5 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 July 1, 2018 through and including July 31, 2018 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Not Present
Keith Self, County Judge

Not Present
Susan Fletcher, Commissioner, Pct. 1

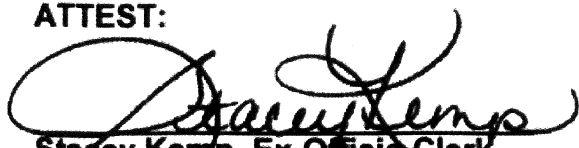

Cheryl Williams, Commissioner, Pct. 2


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