

THE STATE OF TEXAS

COUNTY OF COLLIN

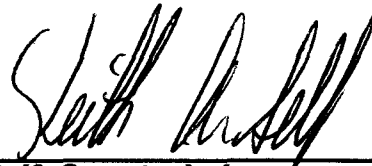
**Subject: Renewal, Software Maintenance – Information Technology**

On **August 13, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered a request for approval of a renewal for software maintenance.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a renewal for software maintenance with Dominion Voting Systems, Inc. for the period October 1, 2018 through and including September 30, 2019. 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

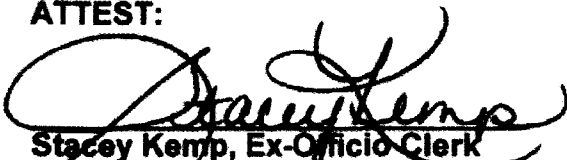


John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

**ATTEST:**



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