

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Blade Server Enterprise Architecture – Information Technology

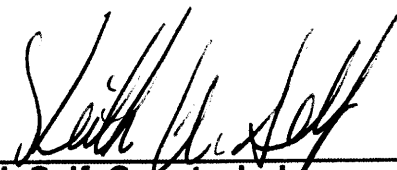
On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
Jerry Hoagland
Joe Jaynes
Kathy Ward

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 the award Blade Server Enterprise Architecture (RFP No. 11250-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the award Blade Server Enterprise Architecture (RFP No. 11250-09) to the best evaluated offeror meeting specifications **Sirius Computer Solutions** as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.


 Keith Self, County Judge

Not Present
 Matt Shaheen, Commissioner, Pct. 1

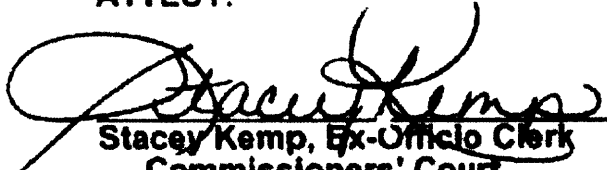

 Jerry Hoagland, Commissioner, Pct. 2


 Joe Jaynes, Commissioner, Pct. 3


 Kathy Ward, Commissioner, Pct. 4



ATTEST:


 Stacey Kemp, Ex-Officio Clerk
 Commissioners' Court
 Collin County, T E X A S