THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Wylie, GIS Services - Engineering

On January 25, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen 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 approval of an Interlocal Agreement with the City of Wylie.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the City of Wylie to provide GIS services and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes/Commissioner, Pot.

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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