

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Emergency Alert Notification System – Homeland Security

On **October 4, 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 Not Present
Kathy Ward Not Present

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

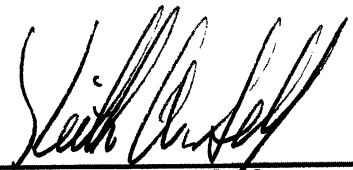
During such session the court considered a request for approval of Amendment No. 4 to the Emergency Alert Notification System (Agreement No. 02060-07) with Emergency Communications Network, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to the Emergency Alert Notification System (Agreement No. 02060-07) with Emergency Communications Network, Inc. to extend the contract for three (3) months through and including December 25, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4