

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services: Outpatient Substance Abuse – County Court at Law 5 and 366th District Court

On **August 8, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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

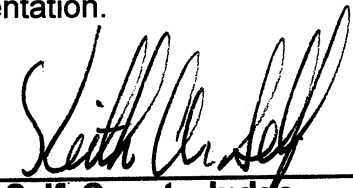
During such session the court considered the request for approval of Amendment No. 1 to Services: Outpatient Substance Abuse (RFP No. 01135-10) with Life Management Resources.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Services: Outpatient Substance Abuse (RFP No. 01135-10) with Life Management Resources to extend the contract for one (1) year through and including August 9, 2012 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

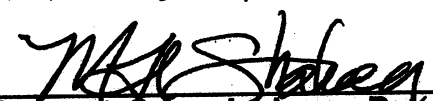


ATTEST:


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



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4