

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Cafeteria Management for Courthouse – Development Services

On November 21, 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 a request for approval of award for Cafeteria Management for Courthouse (RFP No. 02131-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of award for Cafeteria Management for Courthouse (RFP No. 02131-11) to the best evaluated offeror meeting specifications East Point Holdings, Inc. and further authorize the Purchasing Agent to finalize and execute the Cafeteria Services Agreement with the amendment to conduct an annual background check. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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