

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreements, ACH Processing Services Agreement and Service Provider Agreement – Tax Assessor Collector

On **October 15, 2012**, 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 Not Present
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 an ACH Processing Services Agreement and a Service Provider Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an ACH Processing Services Agreement and a Service Provider Agreement with Certified Payments No. 1, Ltd. for credit card and electronic check process for Property Tax and Motor Vehicle payments and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Not Present

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, TEXAS