

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Securus Technologies, Inc. – Administrative Services**

On **February 10, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Mark Reid  
Cheryl Williams  
Chris Hill  
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 to intervene in FCC actions regarding inmate phone long distance charges.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization for Collin County to intervene in the Securus Technologies, Inc. v. FCC lawsuit conditional upon the County being fully indemnified and held harmless for all of its attorney fees and expenses by Securus, further authorize our attorney to prepare the appropriate documents and have them signed by Securus representatives prior to the intervention. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Mark Reid, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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