

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renewal, Microsoft Enterprise Software Assurance Agreement – Information Technology

On **November 16, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
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 for approval to renew the Microsoft Enterprise Software Assurance Agreement (EA) (Contract No. 05588-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to renew the Microsoft Enterprise Software Assurance Agreement (EA) (Contract No. 05588-09) for an additional three (3) years through and including November 30, 2018 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

Susan Fletcher, 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**