THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, GIS Services, City of Wylie – GIS/Rural Addressing

On **January 4, 2016,** 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 the request for approval of Amendment No. 1 to the Interlocal Agreement with the City of Wylie.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Interlocal Agreement with the City of Wylie for GIS Services to extend the agreement for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

COLLIN COUNTY

Keith Self, County Jugge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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