

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, IT Asset Management Software Solution – Information Technology

On **February 15, 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

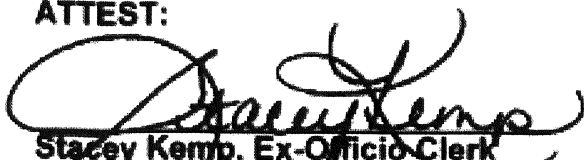
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to advertise for IT Asset Management Software Solution (RFP No. 2016-138).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for IT Asset Management Software Solution (RFP No. 2016-138). Same is hereby approved in accordance with the attached documentation.

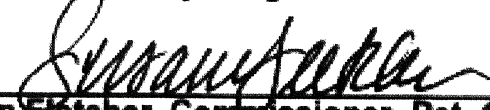


ATTEST:


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



Keith Self, County Judge



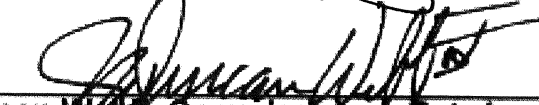
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4