

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Agreement(s), Tyler Technologies, Inc. and Computing System Innovations – Information Technology**

On **March 21, 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**

Not Present

**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 various agreements with Tyler Technologies, Inc. and Computing System Innovations (CSI).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Third Party License and Services Agreement and a Professional Services Agreement with Tyler Technologies, Inc., approval of an End User License Agreement and a Software Maintenance Agreement with Computing System Innovations (CSI), declare Computing System Innovations (CSI) as the sole source provider and grant an exemption from the competitive bid process in accordance with V.T.C.A. Local Government Code 262.024(a)(7)(A) and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



*Keith Self*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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