

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **June 20, 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

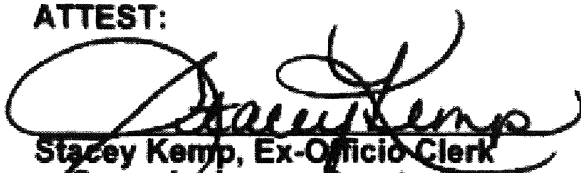
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4


During such session the court considered a request for approval to award 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 award IT Asset Management Software Solution (RFP No. 2016-138) to **BMC Software, Inc.** Same is hereby approved in accordance with the attached documentation.



ATTEST:

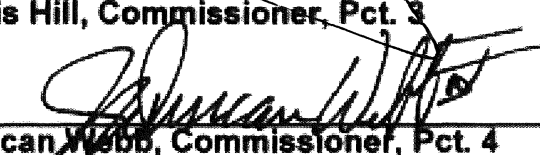
  
Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S

  
Keith Self, County Judge

  
Susan Fletcher, Commissioner, Pct. 1

  
Cheryl Williams, Commissioner, Pct. 2

  
Chris Hill, Commissioner, Pct. 3

  
Duncan Webb, Commissioner, Pct. 4