

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, IT Security Audit – Information Technology

On July 18, 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

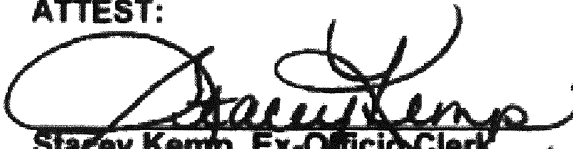
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4


During such session the court considered a request for approval to award IT Security Audit (RFP No. 2016-137).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award IT Security Audit (RFP No. 2016-137) to Crowe Horwath LLP. Same is hereby approved in accordance with the attached documentation.

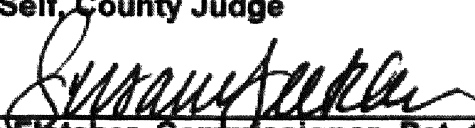


ATTEST:



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




Keith Self, County Judge



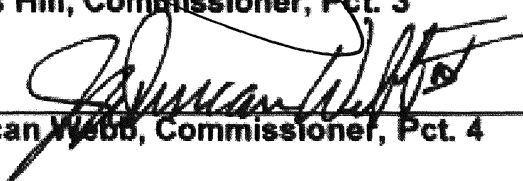
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4