

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Exemption, McGinnis, Lochridge & Kilgore, L.L.P., Legal Services – Auditor

On **March 13, 2017**, 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

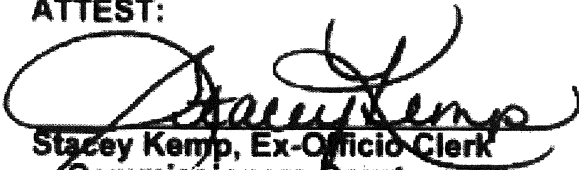
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4


During such session the court considered a request for approval of an exemption to the bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an exemption to the bid process per VTCA Local Government Code 262.024 (4), a personal or professional service, for McGinnis, Lochridge & Kilgore, L.L.P. for legal services and further authorize the Purchasing Agent to finalize and execute the agreement. 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