

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Software and Implementation Services for an ERP Financial System – Information Technology**

On **May 15, 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 the request for approval of Amendment No. 1 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Software and Implementation Services for an ERP Financial System (RFP No. 2015-192) with Tyler Technologies, Inc. to remove three (3) modifications from the contract that are no longer needed and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



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Keith Self, County Judge

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Susan Fletcher, Commissioner, Pct. 1

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Cheryl Williams, Commissioner, Pct. 2

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Chris Hill, Commissioner, Pct. 3

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Duncan Webb, Commissioner, Pct. 4

ATTEST:

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