THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Forcepoint Hardware and Software - Information Technology

On **December 11, 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 John D. Thomas 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 Forcepoint Hardware and Software (Contract No. 2017-321).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Forcepoint Hardware and Software (Contract No. 2017-321) to <u>CDW</u> Government LLC. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

John D./Thomas, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S