

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Software, Microsoft EA – Information Technology

On **November 12, 2018**, 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

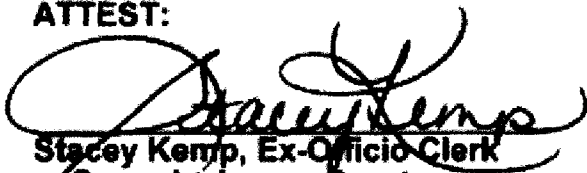
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to award Software, Microsoft EA (Contract No. 2019-45).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Software, Microsoft EA (Contract No. 2019-45) to **SHI Government Solutions, Inc.** and further authorize the Purchasing Agent to finalize and execute the agreement for same. 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



John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4