

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, LifePath Systems – Budget

On **December 10, 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
Darrell Hale
Duncan Webb


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

During such session the court considered approval of an Interlocal Agreement with LifePath Systems.

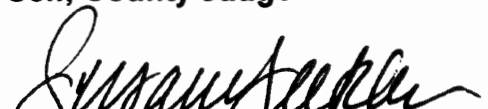
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with LifePath Systems for an annual amount of \$2,413,303 to be paid in quarterly installments effective through and including September 30, 2019. Same is hereby approved as per the attached documentation.

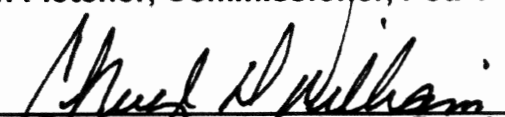


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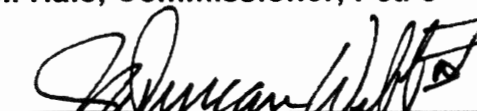

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Darrell Hale, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4