THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Exemption, Legal Services, Wilkins Finston Friedman Law Group, LLP – Human Resources

On December 17, 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 a request to grant an exemption from the bidding process per VTCA Local Government Code 262.024(4), a personal or professional service.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to grant an exemption to the bid process per VTCA Local Government Code 262.024(4), a personal or professional service, for Wilkins Finston Friedman Law Group, LLP for legal services and further authorize the Purchasing Agent to finalize and execute the agreement for same. Same is hereby approved in accordance with the attached documentation.

Keith Self. County Juda

Susan OI

Chervl Williams Commissioner. Pct. 2

Darrell Hale. Commiss

Duncan Webb, Commissioner, Pct. 4

ATTEST: Stacey Kemp, Ex-O Clerk Commissioners Court Collin County, T E X A S