COURT ORDER NO. 2018- \ 075 -12-17

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services, Professional Audit - Auditor

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 the request for approval of Amendment No. 1 to Services, Professional Audit (RFP No. 2016-161) with Pattillo, Brown & Hill, L.L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Services, Professional Audit (RFP No. 2016-161) with Pattillo, Brown & Hill, L.L.P. to make various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct.

ATTEST:

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