

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, ESRI – Purchasing

On **October 6, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Mark Reid
Cheryl Williams
Chris Hill Not Present
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 declare Environmental Systems Research Institute, Inc. (ESRI) as a sole source provider per Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare Environmental Systems Research Institute, Inc. (ESRI) as a sole source provider per Local Government Code 262.024(a)(7)(A); items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies for software for GIS, including annual maintenance. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Mark Reid, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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