

TYLER TECHNOLOGIES INC
Form 8-K
May 14, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

May 14, 2010 (May 13, 2010)
Date of Report (Date of earliest event reported)
TYLER TECHNOLOGIES, INC.
(Exact name of registrant as specified in its charter)

Delaware	1-10485	75-2303920
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

5949 Sherry Lane, Suite 1400
Dallas, Texas 75225
(Address of principal executive offices)
(972) 713-3700

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 13, 2010, Tyler Technologies, Inc. held its annual meeting of stockholders. The results of the matters voted on at the meeting were as follows:

With respect to the election of directors, shares were voted as follows:

Nominee	Number of Votes For	Number of Votes Withheld	Abstentions	Broker Non-Votes
Donald R. Brattain	27,642,742	428,249	0	3,043,190
J. Luther King, Jr.	26,204,422	1,866,569	0	3,043,190
John S. Marr, Jr.	27,258,464	812,527	0	3,043,190
G. Stuart Reeves	26,201,033	1,869,958	0	3,043,190
Michael D. Richards	26,195,111	1,875,880	0	3,043,190
Dustin R. Womble	27,249,865	821,126	0	3,043,190
John M. Yeaman	25,896,959	2,174,032	0	3,043,190

With respect to the proposal to adopt the Tyler Technologies, Inc. 2010 Stock Option Plan, votes were as follows:

Votes For	Votes Withheld	Abstentions	Broker Non-Votes
21,516,765	6,537,882	16,343	3,043,190

With respect to the ratification of Ernst & Young LLP as our independent auditors for fiscal year 2010, votes were as follows:

Votes For	Votes Withheld	Abstentions	Broker Non-Votes
30,445,204	409,390	259,586	0

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TYLER TECHNOLOGIES, INC.

Date: May 14, 2010

By: /s/ Brian K. Miller
 Brian K. Miller
 Executive Vice President and Chief
 Financial Officer (principal financial
 officer)