

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Insurance: Long Term Care – Human Resources

On July 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes NOT PRESENT
Kathy Ward

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 advertise for Insurance: Long Term Care (RFP No. 07710-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Insurance: Long Term Care (RFP No. 07710-09). Same is hereby approved in accordance with the attached documentation.



ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S

Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward

Kathy Ward, Commissioner, Pct. 4