

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Collin County Retiree Insurance, Commissioners Court

On February 14, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
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 eliminate the County's match for retiree insurance.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to eliminate the County's match for retiree insurance effective immediately and on August 31, 2011 for current enrollees in the plan. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

~ No Vote ~

Joe Jaynes, Commissioner, Pct. 3

~ No Vote ~

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS