

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Medicare Supplement Insurance – Administrative Services

On August 8, 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 award Medicare Supplement Insurance (RFP No. 06212-11), at no cost to the county or extended staff support from the county.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Medicare Supplement Insurance (RFP No. 06212-11) to United American Insurance and United Health Care. Program is offered at no cost to the county or extended staff support from the county. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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