

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance, Third Party Claims Administration – Human Resources

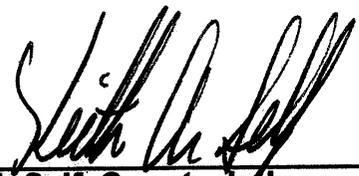
On **September 27, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 the request for approval of Amendment No. 1 to Insurance, Third Party Claims Administration (RFP No. 04236-10) with TRISTAR Risk Management.

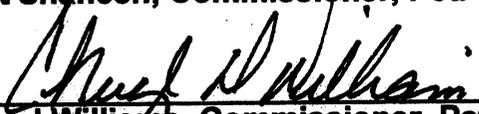
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance, Third Party Claims Administration (RFP No. 04236-10) with TRISTAR Risk Management to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



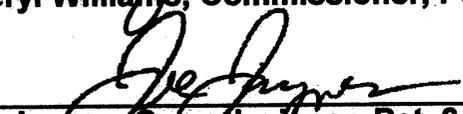
Keith Self, County Judge



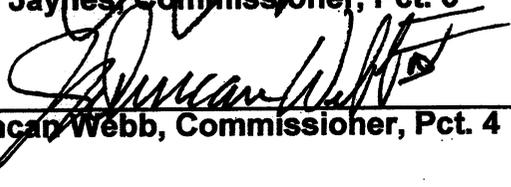
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



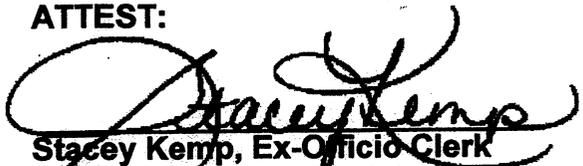
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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