

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Insurance, Excess General Liability & Excess Workers' Compensation – Human Resources**

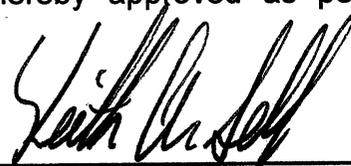
On **September 27, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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. 2 to Insurance, Excess General Liability & Excess Workers' Compensation (RFP No. 06620-09) with McGriff Seibels & Williams.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Insurance, Excess General Liability & Excess Workers' Compensation (RFP No. 06620-09) with McGriff Seibels & Williams 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



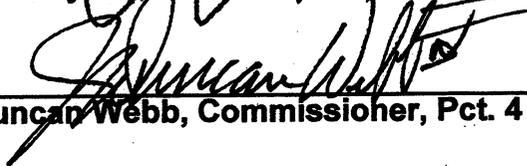
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



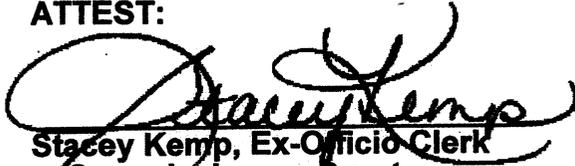
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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