

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Property – 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**

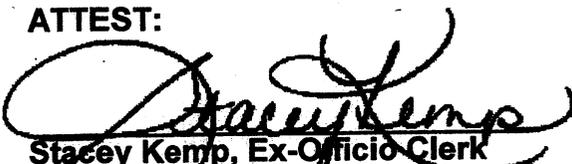
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request for approval of the award for Insurance, Property (RFP No. 07249-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Insurance, Property (RFP No. 07249-11) to the best evaluated offeror meeting specifications **Arthur J. Gallagher Risk Management Services**. Same is hereby approved in accordance with the attached documentation.

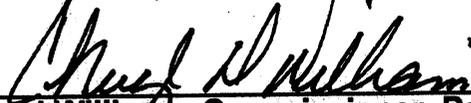


ATTEST:

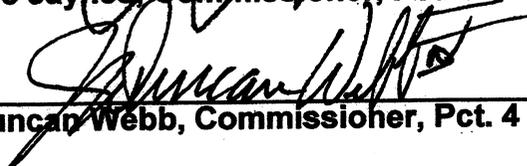
  
Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S

  
\_\_\_\_\_  
Keith Self, County Judge

  
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Matt Shaheen, Commissioner, Pct. 1

  
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Cheryl Williams, Commissioner, Pct. 2

  
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Joe Jaynes, Commissioner, Pct. 3

  
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Duncan Webb, Commissioner, Pct. 4