

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Medical, Dental, FSA and COBRA – Human Resources

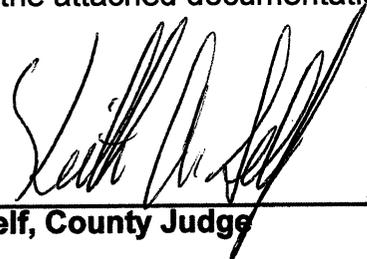
On November 21, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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, Medical, Dental, FSA and COBRA (RFP No. 09308-11).

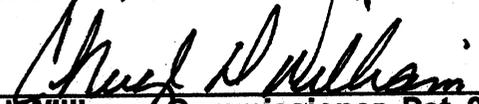
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Insurance, Medical, Dental, FSA and COBRA (RFP No. 09308-11) to the best evaluated offeror meeting specifications **United HealthCare Group** and further amend the proposal to include an onsite care coordinator at an additional annual cost of \$100,000. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

~ No Vote ~

Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



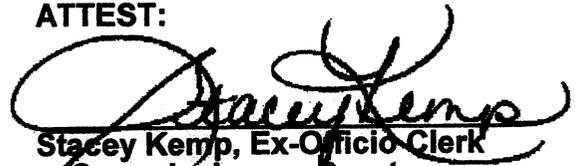
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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