

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance: Excess Liability and Workers' Compensation – Human Resources

On **September 23, 2013**, 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  
Chris Hill  
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 Insurance: Excess Liability and Workers' Compensation (RFP No. 2013-333).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance: Excess Liability and Workers' Compensation (RFP No. 2013-333) to Wells Fargo Insurance Services USA (OneBeacon) for Excess Liability and Arthur J. Gallagher Risk Management Services (Midwest Employers) for Excess Workers' Compensation as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



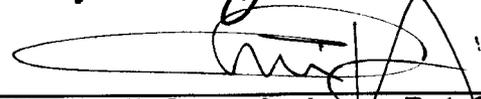
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

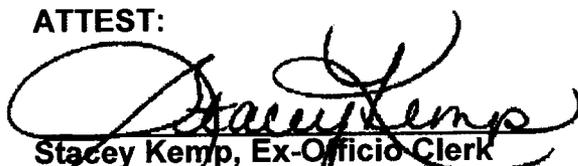


Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4

ATTEST:



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