

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance: Third Party Claims Administration – 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: Third Party Claims Administration (RFP No. 2013-332).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance: Third Party Claims Administration (RFP No. 2013-332) to **Tristar Risk Management** 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