

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Authorize the County Judge to sign Actuarial Study Agreement – Administrative Services

On **November 11, 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 Not Present
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 to enter into a Professional Services agreement with an actuary.

Thereupon, a motion was made, seconded and carried with a majority vote of the court the authorization for the County Judge to enter into a Professional Services Agreement with an actuary to project county employee pension costs. Same is hereby approved in accordance with the attached documentation



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Not Present

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**