

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Insurance, General Liability & Workers Compensation – Human Resources**

On **September 15, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self Not Present**  
**Mark Reid**  
**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 of Amendment No. 2 to Insurance, General Liability & Workers Compensation (RFP No. 06309-12) with Wells Fargo Insurance Services, USA.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Insurance, General Liability & Workers Compensation (RFP No. 06309-12) with Wells Fargo Insurance Services, USA to extend the contract for the period October 1, 2014 through and including September 30, 2015, new premium rate in the amount of \$355,930 for General Liability and \$26,464.70 for Healthcare Liability and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Not Present  
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Keith Self, County Judge

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Mark Reid, Commissioner, Pct. 1

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Cheryl Williams, Commissioner, Pct. 2

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Chris Hill, Commissioner, Pct. 3

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Duncan Webb, Commissioner, Pct. 4

ATTEST:

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Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS