

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Compensation Analysis Consultant – Human Resources

On **May 23, 2016**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams Not Present
Chris Hill
Duncan Webb Not Present

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

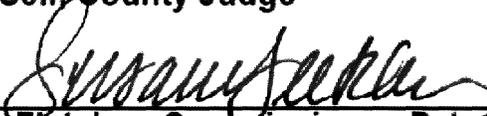
During such session the court considered a request for approval to award Compensation Analysis Consultant (RFP No. 2016-167).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Compensation Analysis Consultant (RFP No. 2016-167) to **Hay Group, Inc.** Same is hereby approved in accordance with the attached documentation.





Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1

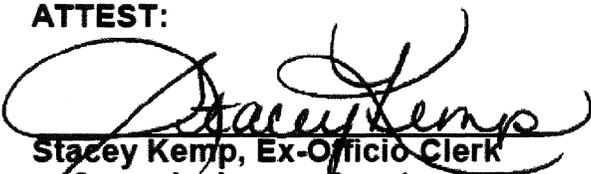
Not Present
Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4

ATTEST:


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