

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance, General and Excess Liability – Human Resources

On **September 12, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self  
Susan Fletcher  
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 the request for approval of Amendment No. 1 to Insurance, General and Excess Liability (RFP No. 2015-220).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance, General and Excess Liability (RFP No. 2015-220) with Wells Fargo Insurance Services USA Inc. to extend the contract for one (1) year through and including September 30, 2017 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge

Susan Fletcher, 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