

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance, Property, Boiler and Machinery – Human Resources

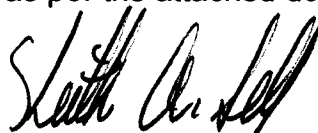
On **May 7, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**

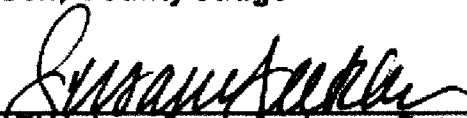
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 1 to Insurance, Property, Boiler and Machinery (RFP No. 2017-271).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance, Property, Boiler and Machinery (RFP No. 2017-271) with Arthur J. Gallagher Risk Management Services Inc. to add three (3) Health Care Trust Foundation buildings to the current property insurance policy effective June 6, 2018 through and including September 30, 2018 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**



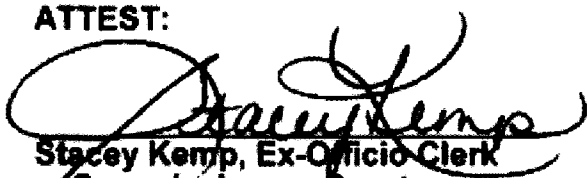
**John D. Thomas, Commissioner, Pct. 3**



**Duncan Webb, Commissioner, Pct. 4**



ATTEST:



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