THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Insurance, Property, Boiler and Machinery – Human Resources

On **May 14, 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. 2 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. 2 to Insurance, Property, Boiler and Machinery (RFP No. 2017-271) with Arthur J. Gallagher Risk Management Services Inc. to add various items to the current property insurance policy effective 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.

Cheryl Williams, Commissioner, Pct. 2

John B./Tromat, Commissioner, Pct. 3

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

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