THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Exemption, Professional Services Contract, Public Information Associates (PIA) – Administrative Services

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 a request to grant an exemption from the bidding process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to grant an exemption from the bidding process per VTCA Local Government Code 262.024(a)(4) and approve a Professional Services Contract with Public Information Associates (PIA) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct.

John B./Tromas, Commissioner, Pct. 3

Duncan Wabb, Commissioner, Pct. 4

ATTEST:

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