

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Insurance, Property, Boiler & Machinery – Human Resources

On **August 27, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
John D. Thomas	Not Present	Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 3 to Insurance, Property, Boiler & Machinery (Contract No. 2017-271).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to Insurance, Property, Boiler & Machinery (Contract No. 2017-271) with Arthur J. Gallagher Risk Management Services, Inc. to extend the contract for one (1) year through and including September 30, 2019 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

Not Present

Cheryl Williams, Commissioner, Pct. 2

Not Present

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