

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 3, Insurance, General Liability & Excess Liability – 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:

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

During such session the court considered the request for approval of Amendment No. 3 to Insurance, General Liability & 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. 3 to Insurance, General Liability & Excess Liability (RFP No. 2015-220) with USI Insurance Services National, 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