

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Insurance Plan Design Change – Human Resources

On **September 17, 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 Not Present

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

During such session the court considered a request from the Director of Human Resources for approval of an insurance plan design change.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an insurance plan design change for Advantage Plus medical plan for vision coverage to provide one pair of glasses per year instead of one per 12 months. Same is hereby approved in accordance with the attached documentation.



Keith Self

Keith Self, County Judge

Susan Fletcher

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas

John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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