

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Consulting Services, Milliman, Inc. – Human Resources

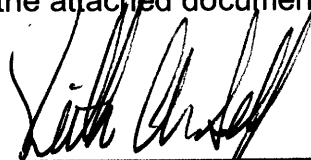
On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
Jerry Hoagland
Joe Jaynes
Kathy Ward

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

During such session the court considered a request for approval of a Consulting Services Agreement with Milliman, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Consulting Services Agreement with Milliman, Inc. for review of benefits to meet GASB 45 requirement and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1



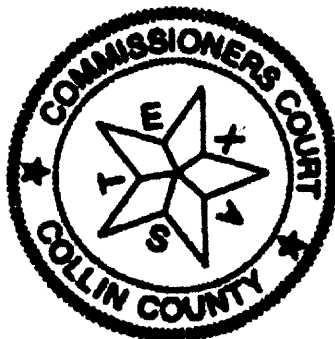
Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S