THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Insurance: General Liability & Workers' Compensation – Human Resources

On July 13, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

> **Keith Self** Matt Shaheen 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 to advertise for Insurance: General Liability & Workers' Compensation (RFP No. 06619-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Insurance: General Liability & Workers' Compensation (RFP No. 06619-09). Same is hereby approved in accordance with the attached documentation.

Matt Shahee

hissioner, Pct. 2

Joe Jaynes/Commissioner. Pat. 3

ATTEST:

Commissioners' Cour

Collin County, TEXAS