

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Insurance, Third Party Claims Administration – Human Resources**

On **October 8, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

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

During such session the court considered the request for approval of Amendment No. 2 to Insurance, Third Party Claims Administration (RFP No. 04236-10) with TRISTAR Risk Management.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Insurance, Third Party Claims Administration (RFP No. 04236-10) with TRISTAR Risk Management to extend the contract for one (1) year through and including September 30, 2013 at the contract price for year 3 at \$46,913 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



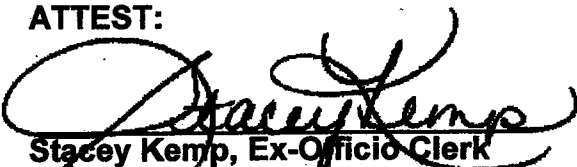
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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