

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Pharmacy Benefits – Human Resources

On December 7, 2015, 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
Chris Hill
Duncan Webb

Not Present

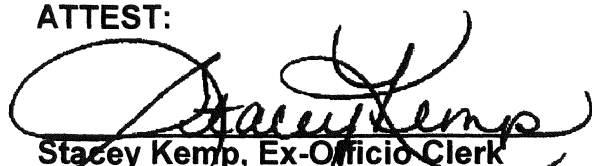
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

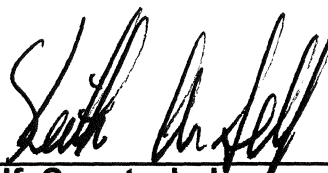
During such session the court considered a request for approval to award Insurance, Pharmacy Benefits (RFP No. 2015-319).

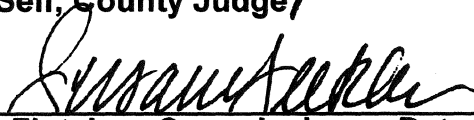
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Pharmacy Benefits (RFP No. 2015-319) to United Health Care. Same is hereby approved in accordance with the attached documentation.

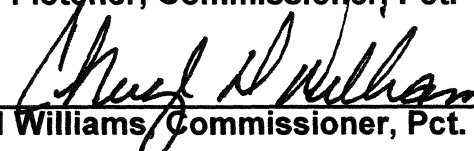


ATTEST:

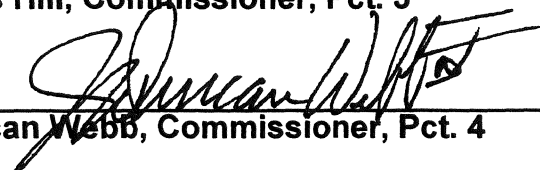

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2

Not Present
Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4