

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Insurance, Third Party Claims Administration – Human Resources

On **August 15, 2016**, 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**

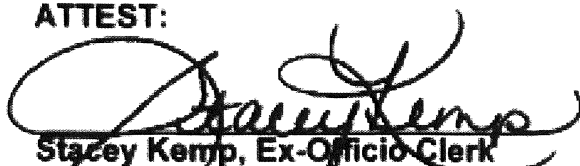
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

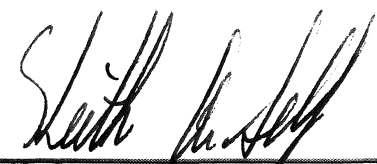
During such session the court considered a request for approval of a contract renewal for Insurance, Third Party Claims Administration (RFP No. 2013-332).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Insurance, Third Party Claims Administration (RFP No. 2013-332) with TriStar Risk Management to extend the contract for one (1) year through and including September 30, 2017. 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**

  
**Chris Hill, Commissioner, Pct. 3**

  
**Duncan Webb, Commissioner, Pct. 4**