COURT ORDER NO. <u>2016- 928 -12-12</u>

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Stop Loss for Medical and Pharmacy – Human Resources

On **December 12, 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 to award Insurance, Stop Loss for Medical and Pharmacy (RFP No. 2016-297).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Stop Loss for Medical and Pharmacy (RFP No. 2016-297) to **United Healthcare Services Inc.** Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judg

Susar

Chervl Williams ommissioner. Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan. ommissione

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