

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Insurance, General and Excess Liability – Human Resources

On **August 28, 2017**, 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 **Not Present**
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 the request for approval of Amendment No. 2 to Insurance, General and Excess Liability (RFP No. 2015-220).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Insurance, General and Excess Liability (RFP No. 2015-220) with Wells Fargo Insurance Services USA Inc. to extend the contract for one (1) year through and including September 30, 2018 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self

Keith Self, County Judge

Susan Fletcher

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill

Chris Hill, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

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