

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Third Party Claims Administration – Human Resources

On September 11, 2017, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>Chris Hill</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval to award Insurance, Third Party Claims Administration (RFP No. 2017-254).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Third Party Claims Administration (RFP No. 2017-254) to TRISTAR Risk Management, Inc. Same is hereby approved in accordance with the attached documentation.



*Keith Self*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

*Chris Hill*

Chris Hill, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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