COURT ORDER NO. <u>2017-</u><u>734</u><u>-09-25</u>

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Workers' Compensation Excess Liability – Human Resources

On **September 25, 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 Not Present 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, Workers' Compensation Excess Liability (RFP No. 2017-270).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Workers' Compensation Excess Liability (RFP No. 2017-270) to **Arthur J. Gallagher Risk Management Services, Inc.** Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Not Present Susan Fletcher. Commissioner, Pct. 1 Chervl W ommissioner. Pct. 2 Chris Hill, Commissioner, Pct. 3 Duncan Webb Commissioner.

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