THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Insurance, Group Long Term Care - Human Resources

On October 16, 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 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 advertise for Insurance, Group Long Term Care (RFP No. 2017-360).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Insurance, Group Long Term Care (RFP No. 2017-360). Same is hereby approved in accordance with the attached documentation.

Keith Self, Count

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct 3

Duncan Webb, Commissioner, Pct.

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, T E X A S