THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Life and Accidental Death and Dismemberment – Human Resources

On **December 3, 2018,** 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 Darrell Hale 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, Life and Accidental Death and Dismemberment (RFP No. 2018-340).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Life and Accidental Death and Dismemberment (RFP No. 2018-340) and selection of Plan Option 2 to <u>Gary Insurance Services Inc.</u> Same is hereby approved in accordance with the attached documentation.

Keith Sélf, County Judge /

Susan Pct. 1 cher Con ner.



Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct. 3

Duncan Webb: Commissioner, Pct. 4

ATTEST: Stacey Kemp, Ex-Officio Clerk

Commissioners Court Collin County, T E X A S