TexAmericas CENTER

RESOLUTION NO. 20201124-04

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT FOR HEALTH INSURANCE FOR EMPLOYEES

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, the annual Contract for renewal of the health insurance for the employees of TexAmericas Center is now due; and

WHEREAS, TexAmericas Center is under an umbrella policy with Bowie County; and

WHEREAS, TexAmericas Center, by **Resolution No. 20170124-01**, and Bowie County have a duly executed Interlocal Agreement where Bowie County will provide the employees of TexAmericas Center health insurance coverage, TexAmericas Center will pay Bowie County the expense for the coverage, and any notice to terminate this agreement must be in writing not less than six (6) months prior to the termination date of December 31 of each year.

NOW, THEREFORE, be it resolved that:

1. That Scott Norton, Executive Director/CEO shall be and he is hereby authorized to execute the proposed renewal policy offered by the provider chosen by Bowie County at the proposed monthly rate; and

2. That Scott Norton, Executive Director/CEO shall report to the Board an update on the health insurance coverage at the next meeting of Board of Directors.

PASSED AND APPROVED THIS 24th day of November, 2020.

Jim Roberts, Chairman of the Board

ATTEST:

Denis Washington, Secretary