



RESOLUTION NO. 20231128-07

SUPPLEMENTAL BENEFITS WITH COLONIAL LIFE

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, TexAmericas Center has a health insurance policy for TexAmericas Center employees; and

WHEREAS, TexAmericas Center adopted a Personnel Policy Manual by **Resolution #20140923-20** on September 23, 2014 with a Revision date of May 23, 2023 by **Resolution #20230523-04**; and

WHEREAS, TexAmericas Center has sought, through a competitive process, bids to provide employee supplemental benefits; and

WHEREAS, **COLONIAL LIFE** has submitted a satisfactory proposal and can provide employee supplemental benefits starting January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Board of TexAmericas Center approves supplemental benefits and the Executive Director/CEO shall be and is hereby authorized to execute any necessary documents.

PASSED AND APPROVED THIS 28th day of November, 2024.

A blue ink signature of Jim Roberts, consisting of a stylized 'J' and 'R' followed by a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A blue ink signature of Justin Powell, featuring a stylized 'J' and 'P' followed by a horizontal line.
Justin Powell, Secretary

Attached: renewal