



RESOLUTION NO. 20130226-01

PURCHASE OF AUTO, EMPLOYMENT LIABILITY, PUBLIC ENTITY MANAGEMENT, GENERAL LIABILITY, INLAND MARINE, PROPERTY AND UMBRELLA INSURANCE WITH CONNER AND DUFFER INSURANCE THROUGH TRAVELER'S OR ITS AFFILIATES TO COVER RELATED ASPECTS OF TEXAMERICAS CENTER OPERATIONS (\$236,143.00)

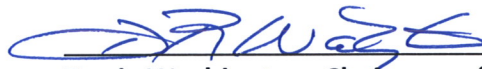
WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center Board of Directors deems it necessary to procure the insurance to fulfill certain contractual obligations and to protect TexAmericas Center from risks of loss; and

WHEREAS, the insurance agency of Conner and Duffer has brokered a competitively priced product for the covered list of services through Traveler's Insurance as per the attached bid;

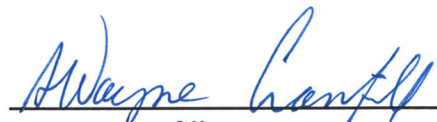
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO, William V. Cork, shall be and is hereby authorized to enter into a contract with Conner and Duffer Insurance and Traveler's Insurance or their affiliates to procure insurance for TexAmericas Center in an amount not to exceed \$236,143.00.

PASSED AND APPROVED THIS 26th day of February, 2013.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Conner and Duffer Bid