



**RESOLUTION NO. 20130521-02**

**APPROVAL OF AMENDMENTS TO PERSONNEL POLICY MANUAL**

**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**, it is advisable to amend said Personnel Policy Manual to be current with state and federal labor laws; and

**WHEREAS**, TexAmericas Center now requires an update to the existing policy based on contemporary circumstances; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors that the Board of TexAmericas Center approves the adoption of the attached Personnel Policy; and

**BE IT FURTHER RESOLVED**, that William V. Cork, Executive Director/CEO, shall be and is hereby authorized to implement the personnel policy as specified in the Policy immediately.

**PASSED AND APPROVED THIS 21<sup>st</sup> day of May, 2013.**

A handwritten signature in blue ink, appearing to read "D. Washington", is written over a horizontal line.

Denis Washington, Chairman of the Board

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Wayne Cranfill", is written over a horizontal line.

Wayne Cranfill, Secretary-Treasurer

Attached: Personnel Policy Manual