



RESOLUTION NO. 20141209-03

LIFE AND SUPPLEMENTAL BENEFITS RENEWAL WITH GUARDIAN

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; and

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

WHEREAS, Guardian has submitted a satisfactory proposal and can provide employee life and supplemental benefits starting January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Board of TexAmericas Center approves the life and supplemental benefits per the attached and the Executive Director/CEO shall be and are hereby authorized execute the attached documents.

PASSED AND APPROVED THIS 9th day of December, 2014.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary-Treasurer