



**RESOLUTION NO. 20171121-05**

**VISION BENEFITS RENEWAL WITH SUPERIOR VISION**

**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 September 26, 2017 by **Resolution #20170926-21**; and

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

**WHEREAS**, **SUPERIOR VISION** has submitted a satisfactory proposal and can provide employee vision benefits starting January 1, 2018.

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

**PASSED AND APPROVED THIS 21<sup>st</sup> day of November 2017.**

  
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**Boyd Sartin, Chairman of the Board**

**ATTEST:**

  
\_\_\_\_\_  
**Ben King, Secretary**

Attached: Vision Proposal



SUPERIOR VISION

See yourself healthy.

Vision Benefits Renewal

September 27, 2017

Matthew Robertson
Daines Insurance And Financial
5806 Summerfield Drive
Texarkana, TX 75503

Re: TexAmericas Center
Policy #33373

Dear Matthew,

We would like to thank you and your client, TexAmericas Center, for the continued support you have shown to Superior Vision. The current rates are up for renewal effective 01/01/2018, and this letter outlines the applicable renewal rates and renewal period.

The renewal rates outlined below are based on the overall results, expected trend for groups with similar characteristics, and other factors affecting costs such as taxes related to the Patient Protection and Affordable Care Act ("ACA").

Based on these factors the renewal rates are outlined below and include a four year rate guarantee:

Table with 5 columns: Employee Only, Employee + Spouse, Employee + Child(ran), Employee + Family. Rows: Current Rates, Renewal Rates.

Renewal Period: January 1, 2018 – December 31, 2021

Please confirm receipt of the above rates by signing and returning a copy of this letter via fax or email.

Superior Vision is honored to partner with you and we appreciate the trust you have placed in us.

Yours in Superior Service,

Jami Kuder

Strategic Account Manager
Fax (916) 859-6243, JKuder@superiorvision.com

Renewal acknowledged/accepted by: [Signature]
Title: Executive Director / CEO
Date: 11/31/17

Superior Vision of Texas