



RESOLUTION NO. 20171121-06

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
CONTRACT FOR HEALTH INSURANCE FOR EMPLOYEES**

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, the annual Contract for renewal of the health insurance for the employees of TexAmericas Center is now due; and

WHEREAS, TexAmericas Center is under an umbrella policy with Bowie County and Bowie County Appraisal District; and

NOW, THEREFORE, be it resolved that:

1. That Scott Norton, Executive Director/CEO shall be and he is hereby authorized to execute the proposed renewal policy offered by the provider chosen by Bowie County at the proposed monthly rate provided he determines that said renewal policy is the most cost effective for TexAmericas Center and in the best interest of the employees; and

2. That Scott Norton, Executive Director/CEO shall be and he is hereby authorized to review other insurance quotes received after the date of this meeting, and if said quote or quotes offer comparable coverages which are more cost effective for TexAmericas Center and its employees, to execute a contract with a new insurance company to provide the coverage for the employees of TexAmericas Center; and

3. That Scott Norton, Executive Director/CEO shall report to the Board his determinations and decisions with regard to the health insurance coverage at the next meeting of Board of Directors.

PASSED AND APPROVED THIS 21st day of November, 2017.


Boyd W. Sartin, Chairman of the Board

ATTEST:


Ben King, Secretary