



RESOLUTION NO. 20190122-01

**A RESOLUTION RATIFYING HEALTH INSURANCE COVERAGE
FOR EMPLOYEES OF TEXAMERICAS CENTER AND APPROVING NECESSARY BUDGET AMENDMENT**

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 employees of TexAmericas Center have been provided health, dental and vision insurance under the health insurance programs of Bowie County, Texas; and

WHEREAS, TexAmericas Center desires to continue the program of its employees being covered under the insurance program offered by Bowie County, Texas, to its employees; and

WHEREAS, TexAmericas Center Board of Directors authorized Scott Norton, Executive Director/CEO, with **Resolution #20181127-07** to renew the policy with Bowie County or to review other coverage and to report to the Board his determination and decisions with regard to the health insurance coverage at the next Board of Directors Meeting; and

WHEREAS, Bowie County, Texas, is in agreement for the employees of TexAmericas Center to be covered under the insurance program of Bowie County, Texas;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of TexAmericas Center does hereby approve and ratify the Health Insurance Coverage for Employees of TexAmericas Center to be with Bowie County and approves any budget amendment required related to this approval.

PASSED AND APPROVED THIS 22nd day of January, 2019.

A handwritten signature in blue ink that reads "Boyd W. Sartin".

Boyd Sartin, Chairman of the Board

ATTEST:

A handwritten signature in blue ink that reads "Ben King".

Ben King, Secretary