



**RESOLUTION NO. 20240326-07**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO PURCHASE INSURANCE THROUGH DUFFER AND OFFENHAUSER INSURANCE TO COVER RELATED ASPECTS OF TEXAMERICAS CENTER OPERATIONS**

**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 Board of Directors deems it necessary to procure the insurance to fulfill certain contractual obligations and to protect TexAmericas Center from risks of loss; and

**NOW, THEREFORE**, be it resolved that:

1. That Scott Norton, Executive Director/CEO shall be and he is hereby authorized to execute any and all insurance policies offered through Duffer and Offenhauser Insurance provided he determines that said policy is the most cost effective for TexAmericas Center and in the best interest of the organization; 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 TexAmericas Center; and

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

**PASSED AND APPROVED THIS 26<sup>th</sup> day of March, 2024.**

A handwritten signature in blue ink, appearing to read "JR", is written above a horizontal line.

**Jim Roberts, Chairman of the Board**

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Justin Powell", is written above a horizontal line.

**Justin Powell, Secretary**