



RESOLUTION NO. 20241203-07

SUPPLEMENTAL BENEFITS WITH COLONIAL LIFE

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 24, 2024 by **Resolution #20240924-29**; and

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

WHEREAS, **COLONIAL LIFE** has submitted a satisfactory proposal and can provide employee supplemental benefits starting January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Board of TexAmericas Center approves supplemental benefits and the Executive Director/CEO shall be and is hereby authorized to execute any necessary documents.

PASSED AND APPROVED THIS 3rd day of December, 2024.

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

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to be "JP", written above a horizontal line.
Justin Powell, Secretary

Attached: renewal