

State of Texas

County of Polk

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BOARD RESOLUTION

WHEREAS, the governing board of the County of Polk believes it to be in the best interest of the County of Polk to join the Texas Indigent Health Care Association ("TIHCA"); and

WHEREAS, it is believed that participation in TIHCA will be highly beneficial to the taxpayers of the County of Polk through the efficiencies and potential savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, THAT Polk County agrees to join Texas Indigent Health Care Association, and:

1. Approves the attached TIHCA Charter and agrees to be bound thereby in connection with its membership in TIHCA;

2. Appoints Amanda Mills as its Representative to TIHCA, whose contact information is:

Phone number: 936-327-6830

Fax number: 936-327-6873

Address: 602 E. Church St. Ste. 152 Livingston, TX 77351

Email address: Amanda.mills@co.polk.tx.us

3. Approves and authorizes the payment of initial dues to TIHCA in an amount of \$200.00; such dues being the initial membership dues charged by TIHCA for the time period extending through August 31, 2022.

BE IT FURTHER RESOLVED, that the execution of this Resolution shall evidence the election of Polk County to become a member of the TIHCA upon the terms and conditions stated in the attached Charter. The governing board of Polk County has, and at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the obligations, powers, and authority to the person named, who is hereby granted power to exercise the same.

BE IT FURTHER RESOLVED, that the meeting at which this Resolution was approved was duly noticed and held in strict compliance with the Texas Open Meetings Act, Ch. 551 Tex. Govt. Code.

This Resolution was approved and passed on the 26 day of April, 2022

[Governmental Entity]

By: 

~~Authorized Representative~~

Printed Name: Sydney Murphy

Title: Polk County Judge

Date: April 26, 2022

Attest:



Name

Polk County Clerk

Title