

State of Texas §
County of NAVARRO §

BOARD RESOLUTION

WHEREAS, the governing board of the Navarro County Commissioners Court believes it to be in the best interest of the County of Navarro 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 Navarro through the efficiencies and potential savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, THAT Navarro County Commissioners 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 Brianna Caldwell as its Representative to TIHCA, whose contact information is:

Phone number: 903-874-6731

Fax number: 903-872-0126

Address: 618 N. Main St Corsicana Tx 75110

Email address: bcc.caldwell@navarrohealth.com

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 9/30/2025.

BE IT FURTHER RESOLVED, that the execution of this Resolution shall evidence the election of Navarro County to become a member of the TIHCA upon the terms and conditions stated in the attached Charter. The governing board of Navarro 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 9th day of September, 2024

[Governmental Entity]

By: [Signature]
Authorized Representative

Printed Name: H.M. Davenport Jr

Title: County Judge

Date: 9/9/24



Attest:

[Signature]
Name

County Clerk
Title