

RESOLUTION

Resolution Number: 2009-09-25-A

A RESOLUTION AUTHORIZING EXECUTION OF THE TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL INTERLOCAL AGREEMENT; ADOPTING A PLAN OF HEALTH BENEFITS FOR DISTRICT EMPLOYEES; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

September 25, 2009

WHEREAS, the Victoria County Groundwater Conservation District desires to provide health benefits coverage to its employees;

WHEREAS, TML Intergovernmental Employee Benefits Pool is a health risk pool established pursuant to Texas Local Government Code Chapter 172, Texas Government Code Chapter 791, and the Texas Trust code to provide health benefits coverage for officers and employees of Texas political subdivisions under an Interlocal agreement;

WHEREAS, the Victoria County Groundwater Conservation District desires to provide health benefits coverage to its officers and employees through the TML Intergovernmental Employee Benefits Pool and to enter into an Interlocal agreement for that purpose;

WHEREAS, the Victoria County Groundwater Conservation District desires to select a plan of benefits for its employees to be provided by the TML Intergovernmental Employee Benefits Pool; and

WHEREAS, executing the TML Intergovernmental Employee Benefits Pool Interlocal Agreement is in the best interest of the Victoria County Groundwater Conservation District, its officers and employees, and the public generally;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT THAT:

SECTION 1: The foregoing recitals are incorporated into this resolution as findings of fact.

SECTION 2: The Victoria County Groundwater Conservation District hereby elects to join the TML Intergovernmental Employee Benefits Pool by executing the Pool's Interlocal Agreement.

SECTION 3: The Victoria County Groundwater Conservation District hereby adopts the following benefit plans to be provided to employees through the TML Intergovernmental Employee Benefits Pool:

The benefit plan herein adopted are attached hereto as Exhibit A and incorporated herein for all purposes.

SECTION 4: G.M. Tim Andruss is hereby authorized to execute the TML Intergovernmental Employee Benefits Pool Interlocal Agreement on behalf of the Victoria County Groundwater Conservation District.

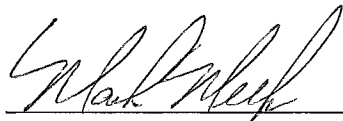
SECTION 5: The Victoria County Groundwater Conservation District Secretary is hereby ordered to enter a copy of this Resolution in the Victoria County Groundwater Conservation District minutes.

SECTION 6: All existing Victoria County Groundwater Conservation District resolutions in conflict with the provisions of this resolution are repealed to the extent of the conflict.

SECTION 7: It is hereby officially found and determined that the meeting at which this resolution was considered was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

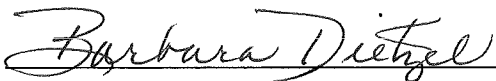
SECTION 8: This resolution shall be effective immediately upon its passage.

ADOPTED by a vote of 5 ayes and 0 nays on this 25th day of September.



Mark Meek, President, Board of Directors

I, the undersigned, do hereby certify that the above resolution was adopted by the Board of Directors of the Victoria County Groundwater Conservation District on the 25th day of September.



Barbara Dietzel, Secretary, Board of Directors