

State of Texas §
 §
County of Hidalgo County §

BOARD RESOLUTION

WHEREAS, the governing board of the County of Hidalgo believes it to be in the best interest of the County of Hidalgo to join the Texas Indigent Health Care Association (“TEHCA”); and

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

NOW, THEREFORE, BE IT RESOLVED, THAT Hidalgo County agrees to join the Texas Indigent Health Care Association and;

1. Approves the attached TIHCA Charter and agrees to be bound thereby in connection with it’s membership in TIHCA;
2. Appoints Eduardo Olivarez as its Representative to TIHCA whose contact information is:

Phone number: (956) 383-6221
Fax number: (956)383-3229
Address: 1304 South 25th Street
Edinburg, Texas 78539
Email address: eddie.olivarez@hchd.org

3. Approves and authorizes the payment of 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 November 1, 2008.

BE IT FURTHER RESOLVED, that the execution of this Resolution shall evidence the election of Eduardo Olivarez to become a member of the TIHCA upon the terms and conditions stated in the attached Charter. The governing board of Hidalgo 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. Gov’t code.

This Resolution was approved and passed on the 29 day of October 2007.

Hidalgo County
J.D. Salinas, County Judge

Date: _____

Attest:

Arturo Guajardo Jr., County Clerk

Date: _____

Approved as to form:

Atlas & Hall, L.L.P.
Stephen L. Crain

Date: _____