

State of Texas                   §  
  §  
County of Williamson       §

## **COUNTY COMMISSIONERS RESOLUTION**

**WHEREAS**, the governing board of Williamson County believes it to be in the best interest of Williamson County to continue membership in the Texas Indigent Health Care Association (“TIHCA”); and

**WHEREAS**, it has been demonstrated that participation in TIHCA is highly beneficial to the taxpayers of Williamson County through the efficiencies and potential savings to be realized;

**NOW, THEREFORE, BE IT RESOLVED, THAT** Williamson County agrees to continue membership in the Texas Indigent Health Care Association, and:

Appoints Victoria Lippman, LBSW, as its Representative to TIHCA, whose contact information is:

Phone number: 512-248-7616  
Fax number: 512-248-3259  
Address: Williamson County and Cities Health District  
211 Commerce Blvd., Suite 109  
Round Rock, TX 78664  
Email address: vlippman@wilco.org

3. Approves and authorizes the continuance of payment of dues to TIHCA in the amount of \$500.

**BE IT FURTHER RESOLVED**, that the execution of this Resolution shall evidence the election of Williamson County to continue as a member of the TIHCA upon the terms and conditions stated in the attached Charter. The governing board of Williamson 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 28th day of October, 2014.

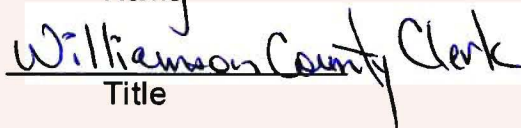
Williamson County

By: 

Dan A. Gattis  
County Judge, Williamson County  
October 28, 2014

Attest:

  
Name

  
Title