

STATE OF TEXAS §  
COUNTY OF BROWN §

## RESOLUTION

**WHEREAS**, the governing body of the County of Brown believes it to be in the best interest of the county 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 through the efficiencies and potential savings to be realized;

**NOW, THEREFORE, BE IT RESOLVED**, that Brown 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 T'Anna McClure as its Representative to TIHCA, whose contact information is:  
  
Phone Number: 325-643-1985  
Fax Number: 325-643-1356  
Address: 200 S. Broadway, #322, Brownwood, Texas 76801  
Email Address: [tanna.mcclure@browncountytexas.org](mailto:tanna.mcclure@browncountytexas.org)
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 2016;


**BE IT FURTHER RESOLVED**, that the execution of this Resolution shall evidence the election of Brown County to become a member of the TIHCA upon the terms and conditions stated in the attached Charter. The governing body of Brown 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, Texas Government Code.

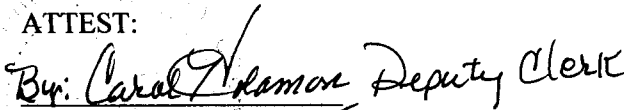
This Resolution was approved and passed on the 19<sup>th</sup> day of January, 2016.

BROWN COUNTY

By:

  
E. Ray West, III  
County Judge

ATTEST:

  
Sharon Ferguson  
County Clerk

January 19, 2016  
(Exhibit #4)