

Limit/Claim	Limit/Aggregate	S. I. R.	Premium
\$1,000,000.	\$1,000,000.	1,000.	\$1,572.00
5,000,000.	5,000,000.	1,000.	2,972.00 (accepted)
10,000.00			4,222.00

S. I. R. is an abbreviation for Self Insured Retention and works the same way as a deductible.

A "Claims Made" policy provides coverage to you for any claim made against you as a County or Individual or group of individuals, provided the claim is made during the policy period and a wrongful act happens during the policy period or prior to the policy period, if you have not given notice to a prior carrier and you had no knowledge of the wrongful act, error or omissions likely to give rise to a claim. The policy also provides defense for any suit where the allegations would indicate a wrongful act. There will be no further coverage once the aggregate limits are exhausted.

There are ten (10) exclusions. The previous purposes of the exclusions are to exclude criminal acts and avoid duplicate coverage as provided by other policies. The conditions of the policy are pretty standard except it does have a thirty (30) day cancellation clause instead of the usual ten (10) days.

I have tried to cover the highlights of the coverage. Attached is a copy of the policy form that will be used to give specific details. If you have any questions on this, or I can be of further service, please do not hesitate to call me.

Sincerely,

/s/ ED BLOUNT  
Ed Blount

IN THE MATTER OF  
APPROVING OCTOBER MINUTES

Motion was made by Commissioner Logan and seconded by Commissioner Clark approving prior minutes for October. Motion carried unanimously.

IN THE MATTER OF  
APPROVING OFFICERS REPORTS

Motion was made by Commissioner Clark and seconded by Commissioner Thomas approving officers October reports. Motion carried unanimously.

IN THE MATTER OF  
APPROVAL OF ACCOUNTS

Motion was made by Commissioner Clark and seconded by Commissioner Logan approving October accounts. Motion carried unanimously.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to adjourn the meeting. Motion carried unanimously.

COMMISSIONERS COURT  
SPECIAL MEETING  
NOVEMBER 28, 1983

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Monday, November 28, 1983, in the Titus County Courtroom with the following members present:

BILL R. HARPER  
DEMPSEY JOHNSON  
JAMES C. THOMAS  
LOYD CLARK  
EUGENIA ROACH  
ABSENT: RONNIE LOGAN

COUNTY JUDGE  
COMMISSIONER PRECINCT 1  
COMMISSIONER PRECINCT 2  
COMMISSIONER PRECINCT 4  
COUNTY CLERK  
COMMISSIONER PRECINCT 3

and the following proceedings were had to wit;

IN THE MATTER OF  
PETITION OF TRUSTEES  
FOR COMMUNITY COLLEGE

Motion was made by Commissioner Clark and seconded by Commissioner Thomas to recess until a later date as the petition of trustees for a community college had not been received by the court. Motion carried unanimously.

The above and foregoing minutes for the month of November, 1983, were read and approved this 12th day of December, 1983.

*Bill R. Harper*  
BILL R. HARPER, COUNTY JUDGE

*Dempsey Johnson*  
DEMPSEY JOHNSON, COMMISSIONER PRECINCT 1

*James C. Thomas*  
JAMES C. THOMAS, COMMISSIONER PRECINCT 2

*Ronnie Logan*  
RONNIE LOGAN, COMMISSIONER PRECINCT 3

*Lloyd Clark*  
LOYD CLARK, COMMISSIONER PRECINCT 4

*Eugenia Roach*  
EUGENIA ROACH, COUNTY CLERK