

**COMMISSIONERS' COURT
SPECIAL MEETING
SEPTEMBER 20, 2004**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT
met in *Special Session* on Monday, September 20, 2004 in the Titus County Courtroom
with the following members present:

DANNY P. CROOKS.....	COUNTY JUDGE
BOB FITCH.....	COMMISSIONER PRECINCT 1
MIKE FIELDS.....	COMMISSIONER PRECINCT 2
BILLY J. THOMPSON.....	COMMISSIONER PRECINCT 3
THOMAS E. HOCKADAY.....	COMMISSIONER PRECINCT 4
THELMA SCULLIN.....	DEPUTY COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON	DEBBIE RHEA
PHILLIP MATTHEWS	DANNY BOCKMON
JOE BUFORD	ANNA ROBISON
JOHN PAYNE	BILL PRESTON

**IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE RECOMMENDATIONS
OF TITUS COUNTY INSURANCE CONSULTANT
BILL PRESTON. RECOMMENDATIONS FOR
INSURANCE COVERAGE INCLUDES THE FOLLOWING:
AUTOMOBILE INSURANCE, PHYSICAL DAMAGE, GENERAL
LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS
LIABILITY, PROPERTY AND CRIME**

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner
Mike Fields to do the insurance like it was done last year. Give ½ to Buford Insurance
and ½ to TAC.

FOR Commissioner Thomas Hockaday	AGAINST Commissioner Bob Fitch
Commissioner Mike Fields	Commissioner Billy Jack Thompson
	Judge Danny Pat Crooks

Motion did not pass.

Motion was made by Commissioner Billy Jack Thompson and seconded by
Commissioner Bob Fitch to award the insurance to TAC.
FOR Commissioner Billy Jack Thompson AGAINST: Commissioner Mike Fields
Commissioner Bob Fitch Commissioner Thomas Hockaday
Judge Danny Pat Crooks
Motion carried.
SEE EXHIBIT A

IN THE MATTER OF
ADOPTION OF 2004-2005 BUDGET

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner
Billy Jack Thompson to adopt the 2004-2005 Budget.
Motion carried unanimously.

IN THE MATTER OF
ADOPTION OF 2004-2005 TAX RATE

Motion was made by Commissioner Billy Jack Thompson and seconded by
Commissioner Bob Fitch to adopt the 2004-2005 Tax Rate.
Motion carried unanimously.
SEE EXHIBIT B

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Billy Jack Thompson and seconded by
Commissioner Bob Fitch to adjourn the meeting.
Motion carried unanimously.



TEXAS ASSOCIATION OF COUNTIES
PROPERTY AND CASUALTY SELF INSURANCE FUND
CRIME COVERAGE
PROPOSAL

Member Name: Titus County

Contract No.: 02250

Proposal Date: 09/15/2004

Proposed Effective Date: 10/01/04 12:01 AM

Proposed Expiration Date: 10/01/05 12:01 AM

Deductible: \$ 1,000

Notes:

Coverage	Limit	Annual Contribution
FORM O: Public Employee Dishonesty	\$ 150,000 Per Occurrence	\$ 2,183
FORM B: Forgery	\$ 20,000 Per Occurrence	\$ 217
FORM C: Theft, Disappearance & Destruction	\$ 20,000 Per Occurrence	\$ 197
FORM D: Robbery and Safe Burglary	\$ 20,000 Per Occurrence	\$ 20
FORM R: Counterfeit Currency	\$ 20,000 Per Occurrence	\$ 25
Endorsement:		

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 2,642

SEP 08 2004

Signature of TAC Official

Date

COVERAGE ACCEPTANCE

The Member elects: Form O ☒ Form B ☒ Form C ☒ Form D ☒ Form R ☒

Signature and Title of Accepting Official

Coverage Effective Date

Christi Robertson
Insurance CoordinatorSeptember 20, 2004
Date of Signature

This acceptance not valid unless received by the TAC office not later than one day prior to the coverage effective date shown above.

38515 - BID ALL LINES 10/1/04-05

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Ex. A pg 2

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TEXAS ASSOCIATION OF COUNTIES
PROPERTY AND CASUALTY SELF INSURANCE FUND
PROPERTY COVERAGE
PROPOSAL

Member Name: Titus County
Contract No.: 02250

Proposal Date: 09/15/2004
Proposed Effective Date: 10/01/04 12:01 AM
Proposed Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 1,000 Per Occurrence for Standard /No Coverage for Mobile Equipment /
\$ 1,000 Per Occurrence for Equipment Breakdown

Notes:

Code	Classification Description	Limit	Sublimit	Ratable Value
1	Buildings	10,415,000	0	10,415,000
2	Contents	2,200,500	0	2,200,500
3	Equipment Breakdown	12,615,500	0	0
4	EDP Equipment	0	0	0
5	Fine Arts	0	0	0
6	Leasehold Interest	0	0	0
7	Personal Effects	0	0	0
8	Mobile Equipment	0	0	0
9	APD Catastrophe Coverage	0	0	0
10	Misc. Property & Equip.	0	0	0
20	Valuable Papers	0	25,000	0
21	EDP - Media/Software	0	25,000	0
22	Loss of Revenue	0	100,000	0
23	Extra Expense	0	500,000	0
24	Loss of Rents	0	500,000	0
25	Accounts Receivable	0	50,000	0
28	Flood (Aggregate Limit)	0	2,500,000	0
29	Newly Acquired Locations	0	1,500,000	0
30	Builder's Risk	0	500,000	0
31	Expediting Expenses	0	100,000	0
32	Property in Transit	0	250,000	0
33	Increased Cost of Construction	0	500,000	0
34	Demolition Cost	0	500,000	0
35	Earthquake (Aggregate Limit)	0	5,000,000	0
36	Debris Removal	0	500,000	0
37	EQB: Off Premises Serv Interruption	0	1,000,000	0
38	EQB: Consequential Damage	0	100,000	0
39	EQB: Expediting Expense	0	100,000	0
40	EQB: Spoilage	0	100,000	0
41	EQB: Water Damage	0	100,000	0
42	EDP - Extra Expense	0	25,000	0
60	Garagekeepers	0	25,000	0
Totals		25,231,000		12,615,500

PTAPRQ08

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TAPRQW02 02-2000

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No. Address City	Occupancy PFC	Stories	Sprinklers Seq #	Sq. Ft. Built Description	Building	Contents Effective Expires
1 100 WEST FIRST STREET MT PLEASANT, TX 75455	COURTHOUSE .40	3	Mo 1	21,358 1991 MC-ION	2,000,000	1,000,000 10/01/04
2 105 WEST FIRST STREET MT PLEASANT, TX 75455	COURTHOUSE ANNEX .40	2	Mo 2	16,250 1973 MC-ION	1,200,000	250,000 10/01/04
3 304 SOUTH VAN BUREN MT PLEASANT, TX 75455	JAIL .40	1	Mo 3	40,613 1982 FRA	5,000,000	400,000 10/01/04
4 303 EAST 11TH STREET MT PLEASANT, TX 75455	WELFARE BUILDING .40	1	Mo 4	8,256 1987 MC-ION	450,000	400,000 10/01/04
5 1700 INDUSTRIAL MT PLEASANT, TX 75455	JAIL MAINTENANCE .40	1	Mo 5	9,240 1985 MC-ION	625,000	25,000 10/01/04
6 1708 INDUSTRIAL MT PLEASANT, TX 75455	EXTENSION OFFICE .40	1	Mo 6	7,100 1994 ION	200,000	25,000 10/01/04
7 1406 EDWARDS MT PLEASANT, TX 75455	SR CITIZENS CENTER .40	1	Mo 7	3,556 1995 BV	235,000	10,000 10/01/04
8 100 SOUTH MADISON MT PLEASANT, TX 75455	JUSTICE CENTER .40	1	Mo 8	5,100 1972 BV	300,000	20,000 10/01/04
9 100 SOUTH MADISON MT PLEASANT, TX 75455	OFFICE .40	1	Mo 9	3,933 1980 MC-ION	200,000	0 10/01/04
10 1202 INDUSTRIAL MT PLEASANT, TX 75455	PCT 1 BARN, GARAGE, OFFICE, STORAGE .40	1	Mo 10	6,600 1994 MC-ION	60,000	21,000 10/01/04
11 FM 3447 MT PLEASANT, TX 75455	PCT 2 BARN, STORAGE, OFFICE .40	1	Mo 11	2,970 1983 SFR	68,000	18,000 10/01/04
12 FM 71 TALCO, TX 75487	PCT 3 BARN, STORAGE, OFFICE .40	1	Mo 12	1,500 1993 FRA	32,000	19,500 10/01/04

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Building & Contents Schedule

Titus County
Contract No. 02250

TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2004 - 10/01/2005

No.	Address City	Occupancy PPC	Stories	Sprinklers Seq #	Sq. Ft. Built Description	Construction	Building	Contents Effective Expires	LP Proj
13	PM 1000 COORVILLE, TX 75558	.40	1	Mo	13	PCT 4 BARN, STORAGE, WASH RACK, OFFIC	45,000	10,000 10/01/04	4 BLDGS
Subtotal for Project: Unassigned							\$10,415,000	\$2,200,500	
Subtotal All Projects:							\$10,415,000	\$2,200,500	
Grand Totals:							\$10,415,000	\$2,200,500	

TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2004 - 10/01/2005

Titus County
Contract No. 02250

Equipment Breakdown Schedule
Listed Locations Have Equipment Breakdown Coverage

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No.	Address City	Occupancy PPC	Stories	Sprinklers Seq #	Sq. Ft. Built Description	Building	Contents Effective Expires
1	100 WEST FIRST STREET MT PLEASANT, TX 75455	.40	3	NO	21,358 1991 MC-ICH	2,000,000	1,000,000 10/01/04
2	105 WEST FIRST STREET MT PLEASANT, TX 75455	.40	2	NO	16,250 1973 MC-ICH	1,200,000	250,000 10/01/04
3	304 SOUTH VAN BUREN MT PLEASANT, TX 75455	.40	1	NO	40,613 1992 FPA	5,000,000	400,000 10/01/04
4	303 EAST 11TH STREET MT PLEASANT, TX 75455	.40	1	NO	8,256 1987 MC-ICH	450,000	400,000 10/01/04
5	1700 INDUSTRIAL MT PLEASANT, TX 75455	.40	1	NO	9,240 1995 MC-ICH	625,000	25,000 10/01/04
6	1708 INDUSTRIAL MT PLEASANT, TX 75455	.40	1	NO	7,100 1994 ICH	200,000	25,000 10/01/04
7	1406 EDWARDS MT PLEASANT, TX 75455	.40	1	NO	3,556 1995 BV	235,000	10,000 10/01/04
8	100 SOUTH MADISON MT PLEASANT, TX 75455	.40	1	NO	5,100 1972 BV	300,000	20,000 10/01/04
9	100 SOUTH MADISON MT PLEASANT, TX 75455	.40	1	NO	3,933 1980 MC-ICH	200,000	0 10/01/04
10	1702 INDUSTRIAL MT PLEASANT, TX 75455	.40	1	NO	6,600 1994 MC-ICH	60,000	23,000 10/01/04
11	FM 3417 MT PLEASANT, TX 75455	.40	1	NO	2,970 1983 SFR	68,000	18,000 10/01/04
12	FM 71 TALCO, TX 75487	.40	1	NO	1,500 1993 FPA	32,000	19,500 10/01/04

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PTAHQ001 09/07/04 10:07 AM

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TEXAS ASSOCIATION OF COUNTIES PR Coverage Period: 10/01/2004 - 10/01/2005			Titus County Contract No. 02250		Listed Locations have Equipment Breakdown Coverage		Equipment Breakdown Schedule	
No. Address City	Occupancy PPC	Stories	Sprinklers Seq #	Sq. Ft. Built Description	Building	Contents Effective Expires	LP Proj	
13 PM 1000 COORVILLE, TX 75558	PCT 4 BARN, STORAGE, WASH BACT, OFFIC .40	1	MO	3,000 1992 FRA 13	45,000	10,000 10/01/04		
Subtotal for Project: Unassigned					\$10,415,000	\$2,200,500		

TEXAS ASSOCIATION OF COUNTIES

PROPERTY RISK POOL
QUOTATION NOTES

1. Equipment Breakdown Coverage (Boiler & Machinery)

Limit of Liability as respects:

Physical Damage per accident (All Covered locations)	Per Schedule
Business Interruption - per accident (Included in total Property program Business Interruption)	\$100,000
Extra Expense - per accident (Included in total Property program Extra Expense)	\$500,000
Off Premises Service Interruption	\$1,000,000
Consequential Damage	\$100,000
Expediting Expense	\$100,000
Ammonia Contamination - per accident	\$100,000
Water Damage - per accident	\$100,000

(Boiler Inspection certificates required by state law will be provided as a pool service.)

2. Garage Keeper's Liability - per occurrence \$25,000
3. Values - Your values may vary from those included in this quotation. Generally speaking, any increase or decrease in the insured values will cause a proportional increase or result in a decrease in contribution. The reverse is true if you choose a lower deductible.
4. Automobile Physical Damage Catastrophe - There is a \$100,000 minimum deductible for Automobile Physical Damage Catastrophe Coverage.
5. Special Flood Exclusion-Flood coverage is excluded at all locations situated within a 100 year flood zone, as designated by the Federal Emergency Management Agency. Coverage is also excluded at any location where no flood designation or classification has been established by the Federal Emergency Management Agency.

6. Flood Deductible-In any one loss is \$25,000
7. Earthquake / Earth Movement Deductible - in any one loss is \$5,000
8. Special Windstorm and Hurricane Exclusion- Wind and Hurricane coverage as defined in the TAC property coverage document is excluded for all property located within 1,000 feet from the Gulf of Mexico, including bays constitution a part thereof
9. Windstorm and Hurricane Deductibles
 - a) Deductible at all premises located over 1,000 feet and less than three miles from the Gulf of Mexico \$1,000,000 per building.
 - b) Deductible at all premises over three miles and less than ten miles from the Gulf of Mexico \$25,000 per building.

Note: Please refer to the TAC property coverage document for other conditions, exclusions and deductibles which apply.

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TEXAS ASSOCIATION OF COUNTIES
PROPERTY AND CASUALTY SELF INSURANCE FUND
PROPERTY COVERAGE ☒
PROPOSAL

Member Name: Titus County

Contract No.: 02250

Proposal Date: 09/15/2004

Proposed Effective Date: 10/01/04 12:01 AM

Proposed Expiration Date: 10/01/05 12:01 AM

Deductible: \$ 1,000 Per Occurrence for Standard /No Coverage for Mobile Equipment /

\$ 1,000 Per Occurrence for Equipment Breakdown

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$ 12,615,500	\$ 26,089
Mobile Equipment	\$ 0	\$ 0
Equipment Breakdown	\$ 12,615,500	\$ 0

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 26,089

Signature of TAC Official

Date

SEP 08 2004

COVERAGE ACCEPTANCE

Coverage as offered on this proposal is accepted.

Signature and Title of Accepting Official

Coverage Effective Date

Christie Robertson
Insurance CoordinatorSeptember 20, 2004
Date of Signature

A FULLY EXECUTED AGREED AMOUNT STATEMENT MUST ACCOMPANY THIS ACCEPTANCE NOTICE.

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

TEXAS ASSOCIATION OF COUNTIES

**CRIME
BLANKET COVERAGES**

Public Employee Dishonesty:

Covered Property	Money, securities and property other than money and securities.
Covered Cause of Loss	Employee Dishonesty Failure of any employee to faithfully perform duties when such failure causes a loss of the Member's covered property.
Limits	\$100,000
Deductible	\$1,000 or \$5,000
Employees Excluded	Bonded Employees-any employee required by law to be individually bonded Treasurer or Tax Collector

Forgery:

Covered Instruments	Checks, drafts, promissory notes or similar written promises, orders or directions to pay a sum of money that are: Made or drawn upon the member county Made or drawn by one acting as the member county's agent
Covered Cause of Loss	Forgery or alteration of, on or in any covered instrument.
Coverage Extension	Legal Expenses if the member county is sued for refusing to pay any covered instrument on the basis that it has been forged or altered
Limits	\$20,000
Deductible	\$1,000 or \$5,000
Exclusions	Acts of employees, directors, officers or trustees of member county

Theft, Disappearance and Destruction:*Ex. A pg 11*

Covered Property	Money and securities inside the premises or a banking premises Money and securities outside the premises in the care of a messenger
Covered Causes of Loss	Theft Disappearance Destruction
Coverage Extension	Damage to locked container such as safe or cash drawer. Loss while in care and custody of armored motor vehicle
Exclusions	Accounting errors Acts of employees, directors, officers or trustees of member county Fire
Limit	\$20,000
Deductible	\$1,000 or \$5,000

Robbery and Safe Burglary:

Covered Property	Robbery of a Custodian: Property other than money and securities inside the premises in the care of a custodian Safe Burglary: Property other than money and securities inside the premises in a safe or vault
Covered Cause of Loss	Actual or attempted robbery or safe burglary
Coverage Extensions	Damage to premises or exterior Damage to locked safe or vault located inside the premises
Limit	\$20,000
Deductible	\$1,000 or \$5,000
Exclusions	Acts of employees, directors, officers or trustees of member county Fire Vandalism

Money Orders and Counterfeit Paper Currency Coverage:

Covered Property:	<p>Money orders including counterfeit money orders, of any United States or Canadian post office, express company or national or state (or Canadian) chartered bank;</p> <p>Counterfeit United States or Canadian paper currency</p>
Covered Cause of Loss:	<p>Acceptance in good faith, in exchange for merchandise, money or services, of:</p> <ul style="list-style-type: none"> - Any money order that is not paid upon presentation; and - Counterfeit United States or Canadian paper currency; <p>that is acquired during the regular course of business.</p>
Limit:	\$20,000
Deductible:	\$1,000 or \$5,000
Additional Exclusions:	<p>Loss resulting from any dishonest or criminal act committed by any "employees", directors, trustees or authorized representatives;</p> <ul style="list-style-type: none"> - Acting alone or in collusion with other persons; or - While performing services for member or otherwise. <p>Loss resulting from the giving or surrendering of property in any exchange or purchase.</p> <p>Loss resulting from member, or anyone acting on member's express or implied authority, being induced by any dishonest act to voluntarily part with title to, or possession of, any property.</p>
Additional Condition:	<p>Duties in the event of loss: If member has any reason to believe that any loss of, or loss from damage to, Covered Property involves a violation of law, member must notify the police.</p>
Additional Definition:	<p>"Occurrence" means an:</p> <ul style="list-style-type: none"> - Act or series of related acts involving one or more persons - Act or event, or series of related acts or events not involving any person.

This form is intended to provide highlights of coverage and is not a coverage document. Please refer to the coverage document for complete details of coverage including definitions, exclusions and other terms and conditions



TEXAS ASSOCIATION OF COUNTIES
COUNTY GOVERNMENT RISK MANAGEMENT FUND
PUBLIC OFFICIALS LIABILITY
CLAIMS MADE FORM
PROPOSAL

Member Name: Titus County
Contract No.: 02250

Proposal Date: 09/15/2004
Proposed Effective Date: 10/01/04 12:01 AM
Proposed Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 10,000
Retroactive Date: 10/01/1998

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$2,000,000 Per Occurrence and Aggregate	\$ 12,793
PUNITIVE DAMAGES Endorsement <input checked="" type="checkbox"/> Retrodate: 10/01/1998	\$1,000,000 within Basic Coverage Limits	\$ 1,279

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 14,072

Signature of TAC Official

Date SEP 08 2004

COVERAGE ACCEPTANCE

The Member elects: Basic Coverage ☒

Optional Coverages: County Clerks ☒

District Clerks ☒

Punitive Damages ☒

Other ☐

Signature of Title of Accepting Official

Coverage Effective Date

Christi Robertson
Insurance Coordinator

September 20, 2004
Date of Signature

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

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TEXAS ASSOCIATION OF COUNTIES
COUNTY GOVERNMENT RISK MANAGEMENT FUND
LAW ENFORCEMENT LIABILITY
CLAIMS MADE FORM
PROPOSAL

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Member Name: Titus County
Contract No.: 02250

Post Date: 09/15/2004
Effective Date: 10/01/04 12:01 AM
Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 10,000
Retroactive Date: 10/01/2004

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$2,000,000 Per Occurrence and Aggregate	\$ 25,609
PUNITIVE DAMAGES ENDORSEMENT <input checked="" type="checkbox"/> Retrodate: 10/01/2004	\$1,000,000 within Basic Coverage Limits	\$ 2,561
Class A Officers: \$1.00 Class B Officers: 0.00 Class C Officers: 0.00		

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 28,170

Signature of TAC Official

Date

SEP 08 2004

COVERAGE ACCEPTANCE

The Member elects: Basic Coverage ☒

Optional Coverages: Punitive Damages ☒

Other _____

Danmyl Crook Co Judge
Signature and Title of Accepting Official

Christie Robinson
Insurance Coordinator

Coverage Effective Date

September 20, 2004
Date of Signature

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

PTALEQ00

TALEQW00 2-2000

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Ex. A pg 15

TEXAS ASSOCIATION OF COUNTIES

TITUS COUNTY

September 15, 2004

ADDENDUM TO
LAW ENFORCEMENT LIABILITY PROPOSAL

Upon bid acceptance, a TAC Law Enforcement Liability New Business Application will have to be fully completed and signed.

The TAC Law Enforcement Coverage Document will not cover any wrongful act that occurred prior to the inception of this coverage period that the member has knowledge of, or reason to believe will likely result in, a claim either now or in the future.

This coverage is written on a Claims-Made form. Because Titus County's expiring coverage is on an Occurrence form, this coverage would provide no coverage for acts prior to the inception of the coverage quoted. The contributions for the first four consecutive renewals will reflect the increase in loss exposure covered from this coverage inception date.

Ex. A pg 16

TEXAS ASSOCIATION OF COUNTIES

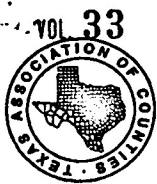
TITUS COUNTY

September 15, 2004

**ADDENDUM TO
PUBLIC OFFICIALS LIABILITY PROPOSAL**

Upon bid acceptance, a TAC Public Officials Liability New Business Application will have to be fully completed and signed. *

The TAC Public Officials Coverage Document will not cover any wrongful act that occurred prior to the inception of this coverage period that the member has knowledge of, or reason to believe will likely result in, a claim either now or in the future.



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TEXAS ASSOCIATION OF COUNTIES
COUNTY GOVERNMENT RISK MANAGEMENT FUND
AUTOMOBILE LIABILITY
PROPOSAL

Member Name: Titus County
Contract No.: 2250

Proposal Date: 09/15/04
Proposed Effective Date: 10/01/2004 12:01 AM
Proposed Expiration Date: 10/01/2005 12:01 AM
Deductible: \$0
Experience Mod.: 1.0000
Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$100,000 BI Per Person / \$300,000 BI Per Occurrence	\$ 20,418
	\$100,000 Property Damage Per Occurrence	
Non-Owned Liab 0-25 Emp	Same as Basic Coverage Limits	\$ 36
Hired Automobiles	Same as Basic Coverage Limits	\$ 24

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 20,478

SEP 08 2004

Signature of TAC Official

Date

COVERAGE ACCEPTANCE

The Member elects: Basic Coverage including Hired & Non-Owned ☒

Optional Coverages: Personal Injury Protection ☒ Uninsured Motorists ☒

Signature and Title of Accepting Official

Coverage Effective Date

Christie Robertson
Insurance Coordinator

September 20, 2004
Date of Signature

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

PTAALOW5

TAALOW4 9-04

Ex A pg 18

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TEXAS ASSOCIATION OF COUNTIES

AUTO LIABILITY COVERAGE SUMMARY

Basic Coverage

Limits:	Bodily Injury	\$100,000	per person
		\$300,000	per occurrence
	Property Damage	\$100,000	per occurrence

Hired & Non-Owned Auto Coverage

Limits:	Bodily Injury	\$100,000	per person
		\$300,000	per occurrence
	Property Damage	\$100,000	per occurrence

Limited Mexico Coverage

Not to exceed 25 miles from boundary of United States of America
Not to exceed 10 days at any one time

Supplementary Death Benefit

Limit: \$10,000 per person
Caused by an auto accident and sustained by an insured while wearing a seat belt or protected by an airbag.

Out of State Travel

Limit: \$1,000,000 per occurrence

The following coverages are optional for an additional contribution.

Personal Injury Protection

Limit: \$5,000 per person
Personal Injury Protection provided ONLY for private passenger autos, pickup trucks and light vans as indicated on auto liability schedule of vehicles.

Uninsured/Underinsured Motorist Coverage

Basic Limits:	Bodily Injury	\$ 20,000	per person
		\$ 40,000	per occurrence
	Property Damage	\$ 15,000	per occurrence

Other limits are available up to:

Bodily Injury	\$100,000	per person
	\$300,000	per occurrence
Property Damage	\$100,000	per occurrence

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

Titus County
02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

No. Year Make	Description	Vehicle ID #	UM/UM PIP	Value	AFD	Class Code	Terr	Effect Date	Expire Date	Annual Pro Data Total Premium	Proj
1 2000 FORD	RANGER	1FTYR14V3YPA3208	N/C	14,597	N/C	014990	63	10/01/04		203	203 2

Sub Totaled for Project: BUSINESS MGR.

\$ 203 \$ 203

No. Year Make	Description	Vehicle ID #	UM/UM PIP	Value	AFD	Class Code	Terr	Effect Date	Expire Date	Annual Pro Data Total Premium	Proj
2 1989 FORD	2-TON DIESEL W/ OIL TANK	1FDMK74P2LVA19163	N/C	0	N/C	214990	63	10/01/04		190	190 3
3 1988 CHEV	1-TON PLAT BED TRUCK	1GBGR34K9JJ138413	N/C	0	N/C	214990	63	10/01/04		190	190 3
4 2003 CHEVY	ONE TON CAB	1GBJC34G53E23260	N/C	17,486	N/C	014990	63	10/01/04		203	203 3
5 1989 GMC	2 TON TRUCK	1GDC6D1B6KV508266	N/C	0	N/C	214990	63	10/01/04		190	190 3
6 1986 GMC	DUMP TRK	1GDS6D1B0GV527484	N/C	0	N/C	214990	63	10/01/04		190	190 3
7 1995 INTERNATIONAL	TRUCK	1HTSCAM35H650616	N/C	0	N/C	214990	63	10/01/04		190	190 3
8 1995 INTERNATIONAL	TRUCK	1HTSCAM35H650617	N/C	0	N/C	214990	63	10/01/04		190	190 3
9 1997 FORD	1-TON TRUCK	3FEPF7G5VMA23140	N/C	16,957	N/C	014990	63	10/01/04		203	203 3
10 1998 TRAIL MASTER	DOVE TAIL TRAILER	8646	N/C	0	N/C	684990	63	10/01/04		29	29 3
11 0000 DUMPED	2.2 TO 3.3 CAPACITY	887	N/C	5,343	N/C	684990	63	10/01/04		29	29 3

Sub Totaled for Project: PCT. 1

\$ 1,604 \$ 1,604

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

Titus County
02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	AFD	Class	Code	Terr	Effect	Expire	Annual Pro Data
														Total Premium Proj
12	1992	FORD	F700 3TON TRUCK	1FDMF70J2NVA28099	M/C	M/C	0	M/C	214990	63	10/01/04			190 4
13	1995	FORD	F700 CAB&C TRUCK	1FDMF70J45VA19061	M/C	M/C	0	M/C	014990	63	10/01/04			203 4
14	1990	FORD	3-TON FLAT BED DUMP TRK	1FDMF70K9JVA18160	M/C	M/C	0	M/C	214990	63	10/01/04			190 4
15	2003	FORD	F-350	1FDMF3688JEA65118	M/C	M/C	0	M/C	014990	63	10/01/04			203 4
16	1981	CHEV	3-TON TANK TRUCK	1GBE6D1A0BV108728	M/C	M/C	0	M/C	214990	63	10/01/04			190 4
17	2003	CHEV	TRUCK	1GBJC34GX3E238910	M/C	M/C	16,986	M/C	014990	63	10/01/04			203 4
18	2000	CHEV	1TON TRUCK	1GBJC34J2YF460886	M/C	M/C	0	M/C	214990	63	10/01/04			190 4
19	1988	CNC	3TON TANK TRUCK	1GDG6D1ASJVS03664	M/C	M/C	0	M/C	014990	63	10/01/04			203 4
20	1995	FORD	TRUCK F-50	2FDNF376X5CA6613	M/C	M/C	17,182	M/C	014990	63	10/01/04			203 4
21	1993	FORD	F-350 1-TON TRUCK	2FDNF376X5CA6613	M/C	M/C	13,689	M/C	014990	63	10/01/04			203 4
22	1994	DIAMOND C	TRAILER	46UPU2528R1038206	M/C	M/C	0	M/C	694990	63	10/01/04			0 4
23	2000	BIG TEX	5X6 TRAILER W/ TAILGATE	4K8X0811Y1AS9283	M/C	M/C	0	M/C	684990	63	10/01/04			29 4
24	0000	DUMPER	PRECINCT 2	891	M/C	M/C	5,343	M/C	684990	63	10/01/04			29 4
25	1978	TRD	FLAT BED 24' TRAILER	TR166559	M/C	M/C	0	M/C	694990	63	10/01/04			0 4

Sub Totaled for Project: PCT. 2

\$ 2,036 \$ 2,036

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

Titus County
02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

No.	Year	Make	Description	Vehicle ID #	UN/UM	PIP	Value	APD	Class	Code	Terr	Effect	Expire	Annual Pro Data
														Total Premium
26	1990	16' PIPE	TRAILER	0002	N/C	N/C	0	M/C	684990	63	10/01/04			0 5
27	1990	FORD	3-TON DUMP TRUCK	1FDNK7499LVA18161	N/C	N/C	0	M/C	214990	63	10/01/04			190 190 5
28	1984	CHEVROLET	3-TON DUMP TRK	1G8G6D1A1EV128113	N/C	N/C	0	M/C	214990	63	10/01/04			190 190 5
29	1984	CHEV	3-TON TANK TRUCK	1G8G6D1A7EV128116	N/C	N/C	0	M/C	214990	63	10/01/04			190 190 5
30	1999	CHEVROLET	GM MED DUTY TRUCK	1G8J7HD2X1105616	N/C	N/C	28,986	N/C	214990	63	10/01/04			190 190 5
31	2000	CHEVY	1 TON TRUCK	1G8J34J6YF459711	N/C	N/C	18,480	M/C	014990	63	10/01/04			203 203 5
32	1990	CHEV	TRUCK W/FLAT BED	1G8J34N5L2170465	N/C	N/C	0	M/C	014990	63	10/01/04			203 203 5
33	1986	GMC	3-TON DUMP TRK	1G8G6D1B6GV527487	N/C	N/C	0	M/C	214990	63	10/01/04			190 190 5
34	1984	CHEVY	CREW CAB	1GTC23N2E5523999	N/C	N/C	0	M/C	014990	63	10/01/04			203 203 5
35	1995	INTERNATIONAL	TRUCK WITH BED	1HTSCBMT5H650618	N/C	N/C	0	M/C	214990	63	10/01/04			190 190 5
36	1982	INT.	SCHOOL BUS	1HVBAL728CHB23129	N/C	N/C	8,500	N/C	648300	63	10/01/04			433 433 5
37	1999	BLACK DOVE	TRAILER W/ RAMP	38146	N/C	N/C	5,950	N/C	684990	63	10/01/04			29 29 5
38	2000	FORD	DUMP TRUCK	3FDMF6568YMA05312	N/C	N/C	31,940	N/C	214990	63	10/01/04			190 190 5
Sub Totaled for Project: PCT. 3														\$ 2,401 \$ 2,401

No.	Year	Make	Description	Vehicle ID #	UN/UM	PIP	Value	APD	Class	Code	Terr	Effect	Expire	Annual Pro Data
														Total Premium
39	1985	DODGE	T TON TRK.	1B7MD34M8F582593	N/C	N/C	3,907	N/C	014990	63	10/01/04			203 203 6

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

Titus County
02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	Class	Code	Terr	Effect	Date	Annual Pro Rata	
													Total	Premium
40	1997	FORD	F-350	1FDFE37G3VE24641	N/C	N/C	0	N/C	014990	63	10/01/04		203	203 6
41	1997	FORD	F-350	1FDFE37G7VE20365	N/C	N/C	0	N/C	014990	63	10/01/04		203	203 6
42	1995	FORD	F700 PICKUP	1FDMF7GJ25VA15901	N/C	N/C	0	N/C	214990	63	10/01/04		190	190 6
43	1995	FORD	F700 TRUCK	1FDMF7GJ95VA63587	N/C	N/C	0	N/C	214990	63	10/01/04		190	190 6
44	1990	FORD	3 T DUMP TRUCK	1FDMK74P0UVA18162	N/C	N/C	0	N/C	214990	63	10/01/04		190	190 6
45	1985	CHEVY	OIL TRUCK 3-TON	1GBG6D1A0FV207502	N/C	N/C	13,557	N/C	214990	63	10/01/04		190	190 6
46	1992	CHEVY	1 1/2 TON DIESEL	1GBKC34P2NJ107508	N/C	N/C	18,191	N/C	214990	63	10/01/04		190	190 6
47	1986	GMC	3T OIL TANK TRUCK	1GDS6D1BXGV227489	N/C	N/C	0	N/C	214990	63	10/01/04		190	190 6
48	1995	INTERNATIONAL	TRUCK	1MTSCBMM1SH50615	N/C	N/C	0	N/C	214990	63	10/01/04		190	190 6
49	1998	TRAILMASTERS	25FT DOVETAIL TRAILER	1T9FS2529WC023126	N/C	N/C	0	N/C	684990	63	10/01/04		29	29 6
50	0000		DUMPED	23757	N/C	N/C	0	N/C	684990	63	10/01/04		29	29 6
51	0000		DUMPED	23760	N/C	N/C	0	N/C	684990	63	10/01/04		29	29 6
52	1997	FORD	1 TON TRK.	3FEKF3768VNA52578	N/C	N/C	16,997	N/C	014990	63	10/01/04		203	203 6
53	1991	DIAMOND C	25' FT. UTILITY FLTRBD TR	46UPC2527M1019169	N/C	N/C	0	N/C	684990	63	10/01/04		0	0 6
54	1972	FOTEN ALL	PAN TRAILER	K72373H3	N/C	N/C	0	N/C	684990	63	10/01/04		0	0 6
55	1991	SHOP BUILT	WELDING TRAILER	TBD	N/C	N/C	0	N/C	684990	63	10/01/04		0	0 6
56	1978	SHOPMADE	20' FLAT BED TRAILER	TBD 0001	N/C	N/C	0	N/C	684990	63	10/01/04		0	0 6

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

Titus County
02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

\$ 2,229 \$ 2,229

Sub Totaled for Project: PCT. 4

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect Date	Expire Date	Annual Pro Data Total Premium	Proj Premium
57	2002	FORD	TRUCK MODEL 95-DUTY F-350	1FDMF7512ED52393	N/C	N/C	35,000	Yes	007909	63	10/01/04	63	10/01/04	325	325
58	2000	FORD	F-350	1FDMF7575EC74386	N/C	N/C	35,000	Yes	007909	63	10/01/04	63	10/01/04	325	325
59	1966	PUMPER		F60DK889083	N/C	N/C	25,000	Yes	007909	63	10/01/04	63	10/01/04	325	325

Sub Totaled for Project: MORTEX VOL. FIRE DEPT.

\$ 975 \$ 975

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect Date	Expire Date	Annual Pro Data Total Premium	Proj Premium
60	1994	SAH	5X5X8 TRAILER	140DPBA12BA125433	N/C	N/C	1,385	N/C	694990	63	10/01/04	63	10/01/04	0	0
61	1998	DODGE	DURANGO	1B4HX28Y4M201986	N/C	N/C	25,820	Yes	007912	63	10/01/04	63	10/01/04	325	325
62	1998	DODGE	2500 QUAD	1B7KF23W1N241006	N/C	N/C	26,749	Yes	007912	63	10/01/04	63	10/01/04	325	325
63	2000	FORD	E350	1FBS3115FVB83718	N/C	N/C	22,974	Yes	007912	63	10/01/04	63	10/01/04	325	325
64	1991	FORD	F-250 PICKUP	1FTEF26H6WAS4264	N/C	N/C	15,828	Yes	007912	63	10/01/04	63	10/01/04	325	325
65	2003	FORD	CROWN VIC 4DR POLICE INTE	2FAFP71W3X222003	N/C	N/C	23,971	Yes	007911	63	10/01/04	63	10/01/04	154	154
66	1999	FORD	CROWN VICTORIA	2FAFP71W1X243187	N/C	N/C	23,191	Yes	007911	63	10/01/04	63	10/01/04	154	154
67	2003	FORD	CROWN VIC 4DR POLICE INTE	2FAFP71W3X222004	N/C	N/C	23,971	Yes	007911	63	10/01/04	63	10/01/04	154	154
68	2000	FORD	CROWN VICTORIA	2FAFP71W2X207848	N/C	N/C	21,525	Yes	007911	63	10/01/04	63	10/01/04	154	154
69	2000	FORD	CROWN VICTORIA	2FAFP71W2X210616	N/C	N/C	21,884	Yes	007911	63	10/01/04	63	10/01/04	154	154

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

Titus County
02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

Mo.	Year	Make	Description	Vehicle ID #	UM/DM	PIP	Value	APD	Class	Code	Terr	Effect Date	Expire Date	Annual Pro Data	
														Total Premium	Total Proj
70	2001	FORD	CROWN VICTORIA	2FAFP71M31X159430	N/C	N/C	23,998	Yes	007911	63	10/01/04			154	154 9
71	1999	FORD	CROWN VICTORIA	2FAFP71M32X242588	N/C	N/C	23,191	Yes	007911	63	10/01/04			154	154 9
72	2003	FORD	CROWN VIC 4DR POLICE INTE	2FAFP71M43X222005	N/C	N/C	23,971	Yes	007911	63	10/01/04			154	154 9
73	2000	FORD	CROWN VICTORIA	2FAFP71M47X210637	N/C	N/C	23,884	Yes	007911	63	10/01/04			154	154 9
74	2001	FORD	CROWN VICTORIA	2FAFP71M51X159428	N/C	N/C	23,998	Yes	007911	63	10/01/04			154	154 9
75	1999	FORD	CROWN VICTORIA	2FAFP71M52X242589	N/C	N/C	23,191	Yes	007911	63	10/01/04			154	154 9
76	1999	FORD	CROWN VICTORIA	2FAFP71M52X243189	N/C	N/C	23,191	Yes	007911	63	10/01/04			154	154 9
77	2003	FORD	CROWN VIC (UNMARKED)	2FAFP71M63X138140	N/C	N/C	23,246	Yes	007911	63	10/01/04			154	154 9
78	2004	FORD	CROWN VIC 4DR POLICE INTE	2FAFP71M64X118391	N/C	N/C	22,045	Yes	007911	63	10/01/04			154	154 9
79	1998	FORD	CROWN VICTORIA	2FAFP71M6X139051	N/C	N/C	20,532	Yes	007911	63	10/01/04			154	154 9
80	2000	FORD	CROWN VICTORIA	2FAFP71M6X210638	N/C	N/C	23,884	Yes	007911	63	10/01/04			154	154 9
81	2001	FORD	CROWN VICTORIA	2FAFP71M71X159429	N/C	N/C	23,998	Yes	007911	63	10/01/04			154	154 9
82	1999	FORD	CROWN VICTORIA	2FAFP71M7X117450	N/C	N/C	21,022	Yes	007911	63	10/01/04			154	154 9
83	1999	FORD	CROWN VICTORIA	2FAFP71M8X243185	N/C	N/C	23,191	Yes	007911	63	10/01/04			154	154 9
84	2000	FORD	CROWN VICTORIA	2FAFP71M8X210639	N/C	N/C	23,884	Yes	007911	63	10/01/04			154	154 9
85	2001	FORD	CROWN VICTORIA	2FAFP71M91X202015	N/C	N/C	21,610	Yes	007911	63	10/01/04			154	154 9
86	2002	FORD	CROWN VIC 4 DR POLICE INT	2FAFP71M92X154579	N/C	N/C	24,094	Yes	007911	63	10/01/04			154	154 9

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AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0Titus County
02250TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect	Expire	Annual Pro Rate
														Total Premium Proj
87	2003	FORD	CROWN VIC (UNMARKED)	2FAFP71MXX138139	N/C	N/C	23,246	Yes	007911	63	10/01/04			154 9
88	1999	FORD	CROWN VICTORIA	2FAFP71MXX243186	N/C	N/C	23,191	Yes	007911	63	10/01/04			154 9

Sub Totaled for Project: SHERIFF DEPT.

\$ 4,996 \$ 4,996

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect	Expire	Annual Pro Rate
														Total Premium Proj
89	1991	LOAD KING	DUMP TRAILER 30'	1B4D3026M2117286	N/C	N/C	17,280	N/C	684990	63	10/01/04			29 12
90	1981	FORD	WINCH TRUCK	1FBNF60H5BVA00882	N/C	N/C	10,711	N/C	014990	63	10/01/04			203 12
91	1988	FORD	RANGER PICKUP	1FTBR10A1JUA80593	N/C	N/C	7,873	N/C	014990	63	10/01/04			203 12
92	1985	CHEVY	4 WHEELDRIVE PICKUP	1GCGK24M9FJ147437	N/C	N/C	13,931	N/C	014990	63	10/01/04			203 12
93	1990	INTERNATIONAL	TRUCK	2HSFPG3R9LC038063	N/C	N/C	53,500	N/C	214990	63	10/01/04			190 12
94	1979	FORD	2 1/2 TON TANK TRUCK	NBOBVE6440	N/C	N/C	0	N/C	214990	63	10/01/04			190 12

Sub Totaled for Project: ALL PCT.

\$ 1,018 \$ 1,018

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect	Expire	Annual Pro Rate
														Total Premium Proj
95	2003	FORD	TRUCK F-550 CHASSIS	1FDAP56S43EC0194	N/C	N/C	22,500	N/C	007909	63	10/01/04			325 13
96	1992	FORD	FIRE TRUCK	1FDKF3BM3NNA09149	N/C	N/C	6,500	N/C	007909	63	10/01/04			325 13
97	1974	GMC	2 1/2 TON FIRE TRUCK	TEC624V592513	N/C	N/C	2,500	N/C	007909	63	10/01/04			325 13

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TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

Titus County
02250

AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect Date	Expire Date	Annual Pro Rata Total Premium	Total Premium Proj
98	1999	FORD	F350 FIRETRUCK	XEB89017	M/C	N/C	21,974	N/C	007909	63	10/01/04			325	325 13
Sub Totalled for Project: FIVE STAR VFD															\$ 1,300 \$ 1,300

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect Date	Expire Date	Annual Pro Rata Total Premium	Total Premium Proj
99	1984	FORD	FIRE TRUCK	1FDJF3718E0A9957	N/C	N/C	0	N/C	007909	63	10/01/04			325	325 14
100	1982	FORD		1FDYD800UCVAD5484	N/C	N/C	7,500	N/C	007909	63	10/01/04			325	325 14
101	1975	CHEVY	4 DOOR PICKUP	1GCKC33WCS175342	N/C	N/C	0	N/C	007909	63	10/01/04			325	325 14
102	1982	CHEVY	TANK TRUCK	CCB617V125689	N/C	N/C	0	N/C	007909	63	10/01/04			325	325 14
103	1976	FORD	PUMPER	F60EVA25570	N/C	N/C	0	N/C	007909	63	10/01/04			325	325 14
104	1999	FORD	F350 FIRETRUCK	XEB89019	N/C	N/C	21,974	Yes	007909	63	10/01/04			325	325 14
Sub Totalled for Project: WINFIELD															\$ 1,950 \$ 1,950

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Class	Code	Terr	Effect Date	Expire Date	Annual Pro Rata Total Premium	Total Premium Proj
105	1992	FORD	F700 TRUCK	1FPMK749NVA31924	N/C	N/C	0	N/C	007909	63	10/01/04			325	325 16
106	1981	CHEV	1 TON TRUCK	1GCHK3400B117942	N/C	N/C	24,995	N/C	007909	63	10/01/04			325	325 16
107	2003	PIERCE	CUSTOM CONTENDER PUMPER	4P1CT02M41A003140	N/C	N/C	213,495	Yes	007909	63	10/01/04			325	325 16
108	1999	FORD	F350 FIRETRUCK	XEB89020	N/C	N/C	21,974	N/C	007909	63	10/01/04			325	325 16

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TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

Titus County
02250

AL Vehicle Schedule with Contributions
All Vehicles Deductible: \$0

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Sub Totaled for Project: MT. PLEASANT-FIRE DEPT.

\$ 1,300 \$ 1,300

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Code	Class	Effect	Expire	Annual Pro Rata
													Total
109	1993	FORD	UT	1PM0U328P024636	N/C	N/C	3,500	N/C	014990	63	10/01/04	203	203 18

Sub Totaled for Project: COUNTY ATTORNEY

\$ 203 \$ 203

No.	Year	Make	Description	Vehicle ID #	UM/UM	PIP	Value	APD	Code	Class	Effect	Expire	Annual Pro Rata
													Total
110	2000	FORD	RANGER	1FTTR14VYP24518	N/C	N/C	0	N/C	014990	63	10/01/04	203	203 19

Sub Totaled for Project: SANITATION INSPECTOR

\$ 203 \$ 203

Vehicle Sub Total All Projects:

\$ 20,418 \$ 20,418

Non-Owned Vehicle Liability:

\$ 36 \$ 36

Hired Automobiles:

\$ 24 \$ 24

Grand Totals:

\$ 20,478 \$ 20,478

PTALUSCA

09/07/04 10:05 AM

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38515 - BID ALL LINES 10/1/04-05



TEXAS ASSOCIATION OF COUNTIES
PROPERTY AND CASUALTY SELF INSURANCE FUND

AUTOMOBILE PHYSICAL DAMAGE
PROPOSAL

Member Name: Titus County
Contract No.: 02250

Proposal Date: 09/15/2004
Proposal Effective Date: 10/01/04 12:01 AM
Proposal Expiration Date: 10/01/05 12:01 AM
Deductible: Comp: \$ 500
Coll: \$ 500

Notes:

Coverage	Limit	Annual Contribution
Collision	See Schedule of Vehicles	9,796
Comprehensive (all causes other than collision)	See Schedule of Vehicles	1,178

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 10,974

Signature of TAC Official

Date

SEP 08 2004

COVERAGE ACCEPTANCE

Coverage as offered on this proposal is accepted.

Signature and Title of Accepting Official

Coverage Effective Date

Christie Robertson
Insurance Coordinator

September 20, 2004
Date of Signature

This acceptance not valid unless received by the TAC office not later than one day prior to the coverage effective date shown above.

PTAPD000

TAPDQW00 2-2000

38515 - BID ALL LINES 10/1/04-05

TEXAS ASSOCIATION OF COUNTIES
APD Coverage Period: 10/01/2004 - 10/01/2005

Titus County
Contract No. 02150

APD Vehicle Schedule with Contributions
100 : Alt-P All Vehicles w/ Premium

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No.	Year	Make	Description	Vehicle ID #	Cost	Class	Coll	Comp	Effect	Expire	Pro	Coll	Pro	OTC	Pro	Total	Change	Proj
1	2002	FORD	TRUCK MODEL 85-DTY F	1FDMF37812ED52393	35,000	007909	63	500	500	10/01/04	92	92	33	33	125	125	125	8
2	2000	FORD	F-350	1FDMF3787EC74386	35,000	007909	63	500	500	10/01/04	92	92	33	33	125	125	125	8
3	1966	PUMPER		F60KX88083	25,000	007909	63	500	500	10/01/04	69	69	23	23	92	92	92	8

Subtotal for Project: MORTK VOL. FIRE DEPT.

\$ 253 \$ 89 \$ 342 \$ 342

No.	Year	Make	Description	Vehicle ID #	Cost	Class	Coll	Comp	Effect	Expire	Pro	Coll	Pro	OTC	Pro	Total	Change	Proj
4	2003	FORD	CROWN VIC 4DR POLICE	2FAFF71W3K222003	23,971	007911	63	500	500	10/01/04	352	352	31	31	383	383	383	9
5	1999	FORD	CROWN VICTORIA	2FAFF71W1X243187	23,191	007911	63	500	500	10/01/04	320	320	30	30	350	350	350	9
6	2003	FORD	CROWN VIC 4DR POLICE	2FAFF71W3K222004	23,971	007911	63	500	500	10/01/04	352	352	31	31	383	383	383	9
7	2000	FORD	CROWN VICTORIA	2FAFF71W2Y207848	21,525	007911	63	500	500	10/01/04	335	335	31	31	366	366	366	9
8	2000	FORD	CROWN VICTORIA	2FAFF71W2Y210636	23,884	007911	63	500	500	10/01/04	335	335	31	31	366	366	366	9
9	2001	FORD	CROWN VICTORIA	2FAFF71W3K159430	23,998	007911	63	500	500	10/01/04	351	351	32	32	383	383	383	9
10	1999	FORD	CROWN VICTORIA	2FAFF71W3K242588	23,191	007911	63	500	500	10/01/04	320	320	30	30	350	350	350	9
11	2003	FORD	CROWN VIC 4DR POLICE	2FAFF71W3K222005	23,971	007911	63	500	500	10/01/04	352	352	31	31	383	383	383	9
12	2000	FORD	CROWN VICTORIA	2FAFF71W4Y210637	23,884	007911	63	500	500	10/01/04	335	335	31	31	366	366	366	9
13	2001	FORD	CROWN VICTORIA	2FAFF71W5L159428	23,998	007911	63	500	500	10/01/04	351	351	32	32	383	383	383	9

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38515 - BID ALL LINES 10/1/04-05

PTAFDSCA

APD Vehicle Schedule with Contributions
100 - All-P All Vehicles w/ Premium

No. Year Make	Description	Vehicle ID #	Cost Class New Code	Coll Terr Ded	Comp Ded	Effect Date	Expire Date	Coll Premium	Pro Coll Premium	Pro OTC Premium	Pro Total Premium	Change	Proj
31 1991 FORD	P-250 PICKUP	1PTF26H6M4S8264	15,428 007912	63 500	500	10/01/04		158		24	182	102	9

SubTotal for Project: SHERIFF DEPT.

\$ 6,994 \$ 889 \$ 9,883 \$ 9,883

No. Year Make	Description	Vehicle ID #	Cost Class New Code	Coll Terr Ded	Comp Ded	Effect Date	Expire Date	Coll Premium	Pro Coll Premium	Pro OTC Premium	Pro Total Premium	Change	Proj
32 1999 FORD	F350 FIRETRUCK	X2889019	21,974 007909	63 500	500	10/01/04		69		23	92	92	14

SubTotal for Project: WINFIELD

\$ 69 \$ 23 \$ 92 \$ 92

No. Year Make	Description	Vehicle ID #	Cost Class New Code	Coll Terr Ded	Comp Ded	Effect Date	Expire Date	Coll Premium	Pro Coll Premium	Pro OTC Premium	Pro Total Premium	Change	Proj
33 2003 PIERCE	CUSTOM CONTENDER FOR	4PCT02M4JA003140	213,495 007909	63 500	500	10/01/04		480		177	657	657	16

SubTotal for Project: MT. PLEASANT-FIRE DEPT.

\$ 480 \$ 177 \$ 657 \$ 657

Vehicle SubTotal All Projects:

\$ 9,796 \$ 1,178 \$ 10,974 \$ 10,974

Grand Totals:

\$ 9,796 \$ 1,178 \$ 10,974 \$ 10,974

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TEXAS ASSOCIATION OF COUNTIES
COUNTY GOVERNMENT RISK MANAGEMENT FUND

GENERAL LIABILITY
PROPOSAL

Member Name: Titus County
Contract No.: 02250

Proposal Date: 09/15/2004
Proposed Effective Date: 10/01/04 12:01 AM
Proposed Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 0

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$100,000 BI Per Person / \$300,000 BI Per Occurrence \$100,000 Property Damage Per Occurrence	\$ 10,638
Includes the Following Coverages:		
Damage to Premises Rented to Insured	\$ 50,000 Property Damage Per Occurrence	
Employee Benefits	\$100,000 Aggregate (\$1,000 Deductible)	
Personal Injury (Excludes Law Enforcement Liab.)	\$100,000 Per Person / \$300,000 Per Offense	
Premises Medical Payments	\$ 1,000 Bodily Injury Per Person	
ENDORSEMENTS:		
LAW ENFORCEMENT WATERCRAFT Endorsement	Same as Basic Coverage Limits	\$ 329

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 10,967

Signature of TAC Official

SEP 08 2004
Date

COVERAGE ACCEPTANCE

Liability coverage as offered on this proposal is accepted.

Signature and Title of Accepting Officer

Insurance Coordinator

Coverage Effective Date

September 20, 2004
Date of Signature

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

PTAGLQ00

TAGLQW00 02:00

36515 - BID ALL LINES 10/1/04-05

TEXAS ASSOCIATION OF COUNTIES

GENERAL LIABILITY COVERAGE SUMMARY

Premises Operations

Limits: Bodily Injury \$100,000 per person
\$300,000 per occurrence
Property Damage \$100,000 per occurrence

No aggregate applies to Governmental Functions

Products/Completed Operations
(Covers County Liability Only)

Limits: Bodily Injury \$100,000 per person
\$300,000 per occurrence
Property Damage \$100,000 per occurrence

Employee Benefits

Limits: \$100,000 each claim
\$100,000 aggregate
(\$1,000 deductible)

Personal Injury/Advertising Injury

Limits: \$100,000 per person
\$300,000 per offense / aggregate

Premises Medical Payments

Limit: Bodily Injury \$1,000 each person

Damage to Premises Rented to Named Member

Limit: Property Damage \$50,000 per occurrence

Optional coverage for additional contribution.

Law Enforcement Watercraft - Under 26 feet in length

EXHIBIT B

ORDER TO ADOPT TAX RATE

Article 26.05 of the Tax Code places the responsibility of adopting a tax rate each year for Titus County on the Commissioners' Court. The taxes generated by imposing this tax rate on the owners of taxable property in Titus County is necessary for the operation of the Titus County Government.

It is hereby ordered that the Commissioners' Court of Titus County adopt the tax rate on taxable property of Titus County for Maintenance and Operation purposes at \$.2286 per \$100. of taxable value.

It is hereby ordered that the Commissioners' Court of Titus County adopt the rate of taxable property of Titus County for Interest and Sinking Fund purposes at \$.0389 per \$100. of taxable value for a total rate of \$.2675 per \$100. of taxable value.

It is hereby ordered the 20th day of September, 2004, by the Commissioners' Court, Titus County, Texas.


TITUS COUNTY JUDGE


COMMISSIONER, PRECINCT 1


COMMISSIONER, PRECINCT 3


COMMISSIONER, PRECINCT 2


COMMISSIONER, PRECINCT 4