

**Emergency Meeting of the Commissioners' Court  
September 13, 2023**

Be it remembered that the Honorable Commissioners' Court of Hemphill County, Texas met in an emergency meeting on this the 13<sup>th</sup> day of September, 2023.

Those present and presiding were:

Lisa Johnson	-	Hemphill County Judge
Dawn Webb	-	Commissioner Precinct #1
Tim Alexander	-	Commissioner Precinct #2
Dale Schafer	-	Commissioner Precinct #3
Sylvia Guerrero	-	Clerk and Ex Officio Member of Commissioners' Court

Others present were: Treasurer, Kay Smallwood

**Call to Order**

Judge Johnson called the meeting to order at 4:00 p.m. She noted that Precinct 4 Commissioner, Nicholas Thomas was absent and that all other commissioners and Judge were present.


**Consider/Approve Property Liability Insurance for 2023-2024**

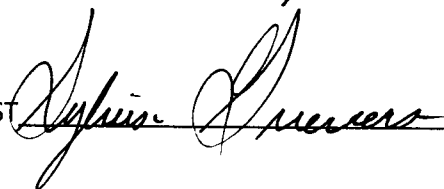
Tim moved to approve the Liability Property Renewal Insurance Policy with TAC in the amount of \$113,240.00 with the possibility of getting law enforcement animal dropped from the policy. Dawn seconded the motion which carried unopposed.

**Adjourn**

Tim moved to adjourn the meeting at 4:10 p.m. Dawn seconded the motion which carried unopposed.

The meeting took place at the city of Canadian, Texas on September 13, 2023.

ATTEST  COUNTY JUDGE

ATTEST  COUNTY CLERK

# County of Hemphill

**Lisa Johnson**  
County Judge

400 Main Street  
(806) 323-6521  
Fax: (806) 323-5271

State of Texas  
Canadian, TX 79014



County Commissioners  
Dawn E. Webb - Precinct 1  
Tim Alexander - Precinct 2  
Dale Schafer - Precinct 3  
Nicholas Thomas - Precinct 4

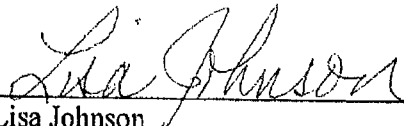
September 13, 2023

The Hemphill County Commissioners Court will meet in an emergency meeting to consider/approve Property Liability Insurance on *September 13, 2023 at 4:00 P.m. in the Commissioners Court meeting Room #204* of the Hemphill County Courthouse in Canadian, Texas:

## AGENDA

**Pledge of Allegiance**  
**Invocation**

1. Call to order.
2. Consider/Approve Property Liability Insurance for 2023-2024.
3. Adjourn.

  
\_\_\_\_\_  
Lisa Johnson  
Hemphill County Judge

RECEIVED  
9:56am  
SEP 13 2023

SYLVIA GUERRERO  
CLERK COURT  
HEMPHILL COUNTY TEXAS

RMB

## PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.040 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Hemphill County Clerk's Office and has been posted in the Hemphill County Courthouse.

2sted on 9/13/23 @ 9:56am By Rosa Gonzalez For Sylvia Guerrero Clerk





# TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

## Property Contribution & Coverage Declarations

Member: Hemphill County

Coverage Period: July 1, 2023 through July 1, 2024

This Contribution & Coverage Declarations (CCD) is part of the Coverage Documents between the Texas Association of Counties Risk Management Pool (Pool) and the Named Member shown above, subject to the terms, conditions, definitions, exclusions, and sub-limits contained in the Coverage Documents, any endorsements, and the Interlocal Participation Agreement (IPA).

PROPERTY	Per Occurrence Limits	Deductible Per Occurrence	Contribution
<b>Property Limits</b>	<b>TOTAL COVERED VALUE</b>		
All Other Perils- any other covered loss except those addressed with separate deductibles	\$43,071,930	\$5,000	\$91,469
<b>Coverage with Separate Deductibles</b>	<b>Sublimits</b>		
Severe Convective Storm	Within Property TOTAL COVERED VALUE	\$25,000	Included
Flood- Special Hazard Zones- Excess of National Flood Insurance Program Limits	\$2,500,000	Not to exceed \$500,000 per building	Included
		Not to exceed \$500,000 per contents	
Flood- Except Special Hazard Zones	\$10,000,000	\$25,000	Included
Earthquake	\$10,000,000 Annual Aggregate	\$25,000	Included
Equipment Breakdown	\$50,000,000	\$5,000	Included
Law Enforcement Animals	\$30,000	\$1,000	Included
Crime	\$250,000	\$1,000	Included
<b>Optional Coverage</b>			
Mobile Equipment	As Scheduled	\$1,000	\$21,771
<b>PROPERTY CONTRIBUTION</b>			<b>\$113,240</b>