

**RESOLUTION REGARDING THE AUTHORIZATION FOR PURCHASING LIMITS  
AND APPOINTMENT OF DESIGNEE FOR PURCHASES AND CONTRACTS FOR  
DISTRICT DIRECTOR'S EXTENDED ABSENCE BY THE DISTRICT DIRECTOR**

**THE STATE OF TEXAS**           §  
  §  
**COUNTY OF BELL**               §

**WHEREAS**, the Bell County Public Health District (the "District") is a public health district created by Cooperative Agreement between its members dated May 1984 and July 1984 (the "Cooperative Agreement") and governed by Chapter 121 of the Texas Health and Safety Code; and

**WHEREAS**, the Bell County Board of Health (the "Board of Health") is an administrative board of directors appointed by Members of the District to govern the operation of the District; and

**WHEREAS**, the District has appointed Amy J. Yeager to serve as the District's Director (the "District Director) pursuant to an employment agreement dated February 14, 2022 (the "District Director Agreement"); and

**WHEREAS**, the Cooperative Agreement and the District Director Agreement set forth the District Director's duties and responsibilities; and

**WHEREAS**, the Board of Health desires that the District Director be delegated the authority to approve purchases or enter into contracts on behalf of the District up to \$50,000 in accordance with the District's established Procurement Policy and designate an employee to enter into contracts and approve purchases up to \$50,000 in emergency situations in the District Director's extended absence with prior written notification of the Chairman without prior formal action by the Board of Health;

**NOW THEREFORE**, it is resolved by the Board of Health of the Bell County Public Health District as follows:

Section 1:     The above recitals are true and correct and are incorporated into this Resolution for all purposes.

Section 2:     The Board of Health authorizes and delegates authority to the District Director to approve purchases or enter into contracts on behalf of the District up to \$50,000 in accordance with the District's established Procurement Policy and designate an employee to enter into contracts and approve purchases up to \$50,000 in emergency situations in the District Director's extended absence with prior written notification of the Chairman.

Section 3: This Resolution supersedes any and all previous resolutions delegating the authority to approve purchases or enter into contracts on behalf of the District up to \$50,000 in accordance with the District's established Procurement Policy and designate an employee to enter into contracts and approve purchases up to \$50,000 in emergency situations in the District Director's extended absence with prior written notification of the Chairman.

**PASSED AND APPROVED** this \_\_\_th day of May, 2024.

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Michael D. Blomquist, Chairman  
Board of Health

ATTEST:

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\_\_\_\_\_, Secretary  
Board of Health