



April 27, 2015

Hon. Debra Alexander
Clay County Treasurer
214 N Main St
Henrietta, TX 76365-2850

Re: Clay County - 2015 Property Renewal

Dear Ms. Alexander:

The Texas Association of Counties Risk Management Pool (TAC RMP) is pleased to present your Property renewal for 2015-2016. TAC RMP strives to provide its Members the most comprehensive coverage and service available. We appreciate your dedication to the Pool and we understand that protecting counties when they need it most is the most important detail when it comes to your coverage with TAC RMP.

We are excited to announce the following additions and changes have been made to the Property Coverage effective July 1, 2015:

- **Crime Coverage:** TAC RMP's Crime program will be included in the Property program at no additional cost effective July 1, 2015. Automatic coverage will be included in the Property document with a \$100,000 sublimit and a \$1,000 deductible; additional limit and deductible options will be available for an additional cost.
 - Current Crime program Members will be issued a prorated refund for their crime contributions effective July 1, 2015.
 - For Crime program Members that do not participate in TAC RMP's Property program, your Crime coverage will be continued with no changes.
- **Garagekeeper's Liability Coverage:** This coverage will be removed from the Property program effective July 1, 2015. This coverage will now be included under the General Liability program.
 - Any property Member who does not also participate in TAC RMP's General Liability program is welcome to contact their Risk Management Consultant to complete an application for coverage.

Other News

- **Contribution Adjustments:** TAC RMP is pleased to announce the discontinuation of contribution adjustments made during a Member's coverage term when updates are made to property, mobile equipment, fine art and automobile physical damage schedules. This will reduce the administrative burden to you, our Members, save you valuable dollars during the coverage term, and allow you to better budget for your coverage during annual renewal. Members are still required to report all updates to their property and auto schedules as they occur, however it will not result in a refund or invoice for the updates made mid-year.
- **Additional Insured Endorsements:** TAC RMP's enabling legislation limits participation in the Pool only to political subdivisions. As a result, TAC RMP cannot offer coverage to an entity that

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is not a political subdivision under Texas law, including as an Additional Insured. During the annual renewal process, each Member's coverage is being reviewed and any endorsements issued in error are being discontinued. TAC RMP is able to name other entities as Loss Payees for instances where another entity holds a mortgage or lien on covered property, for example a building or vehicle.

Based on the renewal questionnaire you completed and returned, we have finalized your renewal and provided you the best coverage available. Please review your renewal and all attached schedules for accuracy. If you have any questions please do not hesitate to contact your Risk Management Consultant for an onsite review. We feel that communication is the most important part of the renewal process of your coverage and we want you to reach out to us if you have any questions.

Sincerely,



Mike Strawn
Risk Management Consultant
Risk Management Services



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

INVOICE

#133963

PROPERTY COVERAGE

Clay County - #0390

Your contribution for Property coverage is now due. Your contribution for the period shown is:

Coverage Period July 01, 2015 to July 01, 2016

Included Coverages:		Contribution
Property	\$	52,671
Total Amount Due:	\$	52,671

Invoice due upon receipt but no later than: July 31, 2015

Checks should be made payable to: Texas Association of Counties
Risk Management Pool
PO Box 2426
San Antonio, TX 78298-9900

**PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY
ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED
AT THAT TIME.**

April 27, 2015



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

PAYMENT REMITTANCE FORM

Member Number: 0390

Clay County
c/o Hon. Debra Alexander
214 N Main St
Henrietta, TX 76365-2850


Invoice Due Date: July 31, 2015
Invoice Number: 133963

PLEASE MAKE CHECKS PAYABLE TO TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL. PLEASE RETURN ONLY THIS REMITTANCE FORM WITH RISK MANAGEMENT POOL PAYMENTS ONLY TO:

Texas Association of Counties
Risk Management Pool
PO Box 2426
San Antonio, TX 78298-9900

Coverage	Amount Due Now	Amount Enclosed
Property	\$ 52,671	
Automobile Physical Damage	\$ 0	
Crime	\$ 0	
Automobile Liability	\$ 0	
General Liability	\$ 0	
Public Officials Liability	\$ 0	
Law Enforcement Liability	\$ 0	
Worker's Compensation	\$ 0	
Total	\$ 52,671	

If the total amount enclosed is not 52,671, please use the notes section below to explain:



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Property and Mobile Equipment Schedule

Member: Clay County
Coverage Period: July 01, 2015 through July 01, 2016

BUILDING & CONTENTS:

ID #	Building Name Address	Flood Zone	Coverage Basis	Constr Type	Year Built	Stories	Sq. Ft.	Building Value	Content Value	Site Improvement	Total Value	Contribution
54	MUSEUM 116 N. GRAHAM, HENRIETTA TX 76365	X	RCV	ISO 2	1890	3	6,692	\$761,000	\$76,000	\$0	\$837,000	\$1,667.44
61	CLINIC 412 W. SOUTH STREET, HENRIETTA TX 76365	X	RCV	ISO 4	1953	1	3,900	\$408,000	\$17,000	\$0	\$425,000	\$809.13
50	PCT #3 BARN 12201 STATE HWY 148, HENRIETTA TX 76365	X	RCV	ISO 3	1976	1	2,016	\$72,000	\$0	\$37,816	\$109,816	\$209.07
74	STORAGE 12201 STATE HWY 148, HENRIETTA TX 76365	X	RCV	ISO 1	1976	1	360	\$7,000	\$0	\$0	\$7,000	\$15.19
53	AG BUILDING 210 W. IKARD, HENRIETTA TX 76365	X	RCV	ISO 1	1998	1	4,200	\$364,000	\$54,000	\$0	\$418,000	\$906.60
83	STORAGE 511 LAMAR, HENRIETTA TX 76365	X	RCV	ISO 3	1970	1	120	\$2,000	\$27,000	\$3,859	\$32,859	\$62.54
37	COURTHOUSE 100 N. BRIDGE, HENRIETTA TX 76365	X	RCV	ISO 2	1884	3	13,102	\$2,996,000	\$478,000	\$4,741	\$3,478,741	\$6,930.18
48	SHOP 108 E. NORTH AVENUE, BYERS TX 76357	X	RCV	ISO 3	2004	1	6,790	\$182,000	\$0	\$38,477	\$220,477	\$419.73
51	PCT. #4 BARN 762 KING STREET, BELLEVUE TX 76228	X	RCV	ISO 3	1976	1	2,880	\$82,000	\$0	\$35,391	\$117,391	\$223.48
59	STORAGE/GARAGE 116 E. WICHITA, HENRIETTA TX 76365	X	RCV	ISO 3	2008	1	440	\$14,000	\$11,000	\$0	\$25,000	\$47.61
60	STORAGE/RECORDS CONTAINER 116 E. WICHITA, HENRIETTA TX 76365	X	RCV	ISO 3	2008	1	320	\$7,000	\$0	\$0	\$7,000	\$13.33

ID #	Building Name Address	Flood Zone	Coverage Basis	Constr Type	Year Built	Stories	Sq. Ft.	Building Value	Content Value	Site Improvement	Total Value	Contribution
49	SHOP 886 TUCKER ROAD, WICHITA FALLS TX 76305	X	RCV	ISO 3	1985	1	2,301	\$83,000	\$0	\$24,144	\$107,144	\$189,34
75	STORAGE 210 W. IKARD, HENRIETTA TX 76365	X	RCV	ISO 3	1995	1	680	\$17,000	\$0	\$0	\$17,000	\$32.37
56	ANNEX 214 N. MAIN STREET, HENRIETTA TX 76365	X	RCV	ISO 4	1965	1	14,339	\$2,417,000	\$772,000	\$0	\$3,189,000	\$6,071.17
55	HOSPITAL 310 W. SOUTH STREET, HENRIETTA TX 76365	X	RCV	ISO 6	1949	2	44,404	\$8,030,000	\$3,207,000	\$106,722	\$11,343,722	\$21,595.97
52	JAIL 215 W. GILBERT, HENRIETTA TX 76365	X	RCV	ISO 4	1990	1	13,347	\$2,107,000	\$153,000	\$62,622	\$2,322,622	\$4,421.77
94	EDWARD PUBLIC LIBRARY 210 W. GILBERT, HENRIETTA TX 76365	Unknown	RCV	ISO 2	1953	1	5,312	\$655,000	\$554,000	\$0	\$1,209,000	\$2,408.52
95	GRAHAM ST. STORAGE 112 N. GRAHAM, HENRIETTA TX 76365	Unknown	RCV	ISO 3	1970	1	3,290	\$25,000	\$0	\$0	\$26,000	\$49.49
122	RADIO TOWER 511 LAMAR, HENRIETTA TX 76365	X	RCV	ISO 3	1970	0	0	\$87,000	\$0	\$0	\$87,000	\$165.84
80	AMBULANCE BAY 310 W. SOUTH STREET, HENRIETTA TX 76365	X	EXC	ISO 3	2010	1	1,200	\$0	\$0	\$0	\$0	\$0.00
84	STORAGE 886 TUCKER ROAD, WICHITA FALLS TX 76305	X	EXC	ISO 3	1960	1	960	\$0	\$0	\$0	\$0	\$0.00
79	STORAGE 310 W. SOUTH STREET, HENRIETTA TX 76365	X	EXC	ISO 3	1990	1	729	\$0	\$0	\$0	\$0	\$0.00
85	COVERED PARKING 886 TUCKER ROAD, WICHITA FALLS TX 76305	X	EXC	ISO 3	1985	1	1,260	\$0	\$0	\$0	\$0	\$0.00
Building & Contents Total									\$5,349,000	\$313,772	\$23,979,772	\$46,239

MOBILE EQUIPMENT:

ID#	Year	Make	Model	Serial #	Value	Contribution
115	2014	CATERPILLAR	140M2	M9D001754	\$257,000	\$609.24
116		CATERPILLAR	140M2	M9D001752	\$257,000	\$609.24
114	2014	CATERPILLAR	140M2	M9D001753	\$257,000	\$609.24
Commissioner's Precinct 1 Total Items Scheduled: 3					\$771,000	\$1,828

ID#	Year	Make	Model	Serial #	Value	Contribution
117	2014	CATERPILLAR	140M2	M9D01756	\$257,000	\$609.24
118	2014	CATERPILLAR	140M2	M9D01763	\$257,000	\$609.24
121	2014	CATERPILLAR	914G	KNP00445	\$97,365	\$230.82
62	2009	CATERPILLAR	420E BACKHOE	OPRA00870	\$54,139	\$128.34
Commissioner's Precinct 2 Total Items Scheduled: 4						
					\$665,504	\$1,578
ID#	Year	Make	Model	Serial #	Value	Contribution
124	2015	JOHN DEERE	672G MOTOR GRADER	1DW672GXTEF664926	\$238,000	\$564.20
125	2015	JOHN DEERE	672G MOTOR GRADER	1DW672GXAEF664997	\$238,000	\$564.20
Commissioner's Precinct 3 Total Items Scheduled: 2						
					\$476,000	\$1,128
ID#	Year	Make	Model	Serial #	Value	Contribution
119	2013	CATERPILLAR	420F	OSKR02588	\$89,664	\$212.54
120		CATERPILLAR	140M2	M9D01759	\$257,000	\$609.24
110	2013	CAT	279C	KWB1246	\$66,639	\$157.98
100	2011		140M MOTOR GRADER	OM9D00559	\$179,382	\$425.23
126	2014	CATERPILLAR	MOTOR GRADER 12M3	N9F00205	\$100,000	\$237.05
Commissioner's Precinct 4 Total Items Scheduled: 5						
					\$692,685	\$1,642
ID#	Year	Make	Model	Serial #	Value	Contribution
108	2013	JOHN DEERE	310K BACKHOE	1T0310KXJCE236465	\$88,500	\$209.79
1			GENERAC STANDBY GENERATOR @ CITY HALL BLDG	1-15KW	\$19,437	\$46.09
No Department Assigned Total Items Scheduled: 2						
Mobile Equipment Total Items Scheduled: 16						
					\$107,937	\$256
					\$2,713,126	\$6,432

TOTALS			Building Value	Contents Value	Site Improvements Value	Total Covered Values	Contribution
Building & Contents Total:	124,493	\$18,317,000	\$5,349,000	\$313,772	\$23,979,772	\$46,239	
TOTAL Covered Value:					\$23,979,772	\$46,239	
Mobile Equipment Total:					\$2,713,126	\$6,432	

Construction Type

ISO 1 - F, Frame
ISO 2 - JM, Joisted Masonry
ISO 3 - NC, Light Noncombustible
ISO 4 - MNC, Masonry Noncombustible
ISO 5 - MRF, Modified Fire Resistive
ISO 6 - FR, Fire Resistive

Coverage Basis

RCV - Replacement Cost Value
HIST - Historical Reproduction Cost
ACV - Actual Cash Value
EXC - Excluded from Coverage

Special Flood Hazard Zones:

A	A99	AR/AH
AO	AR	AR/A0
AH	AR/A	V
A1 - A30	AR/AE	V1 - V30
AE	AR.A1 - A30	VE



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Excluded Property Schedule

Member: Clay County

Coverage Period: July 01, 2015 through July 01, 2016

EXCLUDED BUILDING & CONTENTS - Items listed below are excluded from Property Coverage:

ID #	Building Name Address	Flood Zone	Coverage Basis	Constr Type	Year Built	Stories	Sq. Ft.
80	AMBULANCE BAY 310 W. SOUTH STREET, HENRIETTA TX 76365	X	EXCLUDED	ISO 3	2010	1	1,200
84	STORAGE 886 TUCKER ROAD, WICHITA FALLS TX 76305	X	EXCLUDED	ISO 3	1960	1	960
79	STORAGE 310 W. SOUTH STREET, HENRIETTA TX 76365	X	EXCLUDED	ISO 3	1990	1	729
85	COVERED PARKING 886 TUCKER ROAD, WICHITA FALLS TX 76305	X	EXCLUDED	ISO 3	1985	1	1,260

By completing the Property Renewal Questionnaire, Clay County acknowledges and agrees that the property listed on this Excluded Property Schedule, as previously identified on the Renewal Questionnaire, is not provided coverage during the applicable Coverage Period.



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

Property Contribution & Coverage Declarations

Member: Clay County

Coverage Period: July 01, 2015 through July 01, 2016

This Contribution & Coverage Declarations is part of the Coverage Documents between the Texas Association of Counties' Risk Management Pool (Pool) and the Member shown above.

Subject to the terms, conditions, definitions, exclusions, and sub-limits as outlined in the Coverage Document and any additional endorsements attached, coverage is provided against all risks of direct and accidental physical loss or damage to covered property as described, provided such loss or damage occurs during the Coverage Period.

Property	Per Occurrence Limits	Deductible Per Occurrence	Contribution
Property Limits	TOTAL COVERED VALUE		
All Other Perils - any other covered loss except those addressed with separate deductibles	\$23,979,772	\$5,000	\$46,239
Coverage with separate Deductibles	Sublimits		
Flood - Special Hazard Zones- Excess of National Flood Insurance Program Limits	\$1,000,000	\$500,000	Included
Flood - Except Special Hazard Zones	\$5,000,000	\$25,000	Included
Earthquake	\$5,000,000 Annual Aggregate	\$25,000	Included
Equipment Breakdown	\$25,000,000	\$5,000	Included
Law Enforcement Animals	\$30,000	\$1,000	Included
Crime	\$100,000	\$1,000	Included
Optional Coverage			
Mobile Equipment	As Scheduled	\$5,000	\$6,432
PROPERTY ANNUAL CONTRIBUTION			\$52,671

NOTICE OF ACCIDENT/CLAIM

Notice of an accident or claim (including service of process, if any) is to be delivered immediately to the Pool via the Texas Association of Counties Claims Department at:

Texas Association of Counties
Attention: CLAIMS
P. O. Box 2131
Austin, Texas 78768
Fax Number: 512-615-8942
Email: claims-cs@county.org

Any notice of claim and/or related documents should be mailed to the above immediately or by fax or email.

ADDITIONAL CONDITIONS

Coverage: This Contribution & Coverage Declaration (CCD) is to outline limits, deductibles, and contributions only. All coverage is subject to the terms, conditions, definitions, exclusions, and sublimits as outlined in the Coverage Document and applicable endorsements.

Claims Reporting: The Member shall submit claims to the Pool as set forth in the Coverage Document or as otherwise required by the Pool or state law.

Failure to Maintain Coverage: The failure to maintain at least one coverage through the Pool will result in the automatic and immediate termination of the Interlocal Participation Agreement (IPA).

Member Compliance: By execution of the IPA, the Member agrees to comply with and abide by the Pool's Bylaws, applicable Coverage Documents, and the Pool's policies, as now in effect and as amended.

Payment of Annual Contribution: The Member shall pay contributions as outlined on invoices and as per the terms of the IPA.

Pool's Right to Audit: The Pool has the right, but no obligation, to audit and inspect the Member's operations and property at any time upon reasonable notice and during regular business hours, as the Pool deems necessary to protect the interest of the Pool.

Property Appraisal: Property coverage is blanket and based on Replacement Cost. The Pool will provide a formal physical appraisal of the Member's property on a periodic basis and the Member agrees to accept the values provided by the Pool's appraisal firm. Member agrees to report all buildings and contents prior to renewal.

Pool Coordinator: Member shall appoint a Pool Coordinator. The name of the Pool Coordinator and the address for which notices may be given by the Pool shall be set forth in the space provided at the end of the IPA. The Pool Coordinator shall promptly provide the Pool with any required information.

The Member may change its Pool Coordinator and the address for notice by giving written notice to Pool of the change before the effective date of the change.

Any failure or omission of the Member's Pool Coordinator shall be deemed a failure or omission of the Member. The Pool is not required to contact any other individual regarding the Member's business except the named Pool Coordinator, unless notice or contact to another individual is required by applicable law. Any notice given by Pool or

its designated contractor to the Pool Coordinator or an individual designated by law for a particular notice shall be deemed notice to the Member.

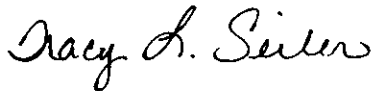
Safety Program: The Member agrees to cooperate in instituting any and all reasonable safety regulations that may be recommended by the Pool, or a contractor authorized by the Pool to make recommendations on behalf of the Pool, to eliminate or minimize hazards that may contribute to losses. If the Member determines a recommendation is unreasonable, the Member may appeal to the Pool Board.

Submission of Information: The Member shall timely submit to the Pool documentation necessary for the Pool to use to determine the risk to be covered for the next renewal period and to properly underwrite the risk exposure. The Pool will provide forms identifying the information requested.

Term of Agreement: This IPA shall be automatically renewed annually for an additional one year term without the necessity of any action by the parties other than the acceptance of any CCD.

Termination: The coverage outlined in this CCD may be terminated by either party as outlined in the IPA. Either party may elect not to renew by giving written notice at least 30 days before the end of the coverage term.

Termination for Failure to Pay: Notwithstanding any other provision in the IPA, if any payment or contribution for coverage owed by Member to the Pool is not paid as required by the IPA, the Pool may cancel coverage and terminate the IPA, as the Pool deems appropriate, in accordance with the Pool's Bylaws and the Coverage Document. The Member shall remain obligated for such unpaid contribution or charge for the period preceding termination.



This agreement is issued by _____, as authorized representative of the Pool on April 27, 2015 at Austin, TX.