



RESOLUTION NO. 25-12

**RESOLUTION AUTHORIZING AND NEGOTIATION AND EXECUTION OF AN
INTERLOCAL AGREEMENT FOR CYBER LIABILITY AND DATA BREACH INSURANCE
COVERAGE**

WHEREAS, Chapter 791 of the Texas Local Government Code authorizes government entities like Harris County Housing Authority (HCHA) to enter into Risk Pool Interlocal Agreements for the provision of insurance coverage; and

WHEREAS, on April 1, 2014, HCHA entered into an Interlocal Agreement with the members of the Texas Municipal League Insurance Risk Pool (TMLIRP) for the provision of liability and data breach insurance coverage; and

WHEREAS, HCHA must enter into an additional Interlocal Agreement with TMLIRP for Cyber expires on April 1, 2025 for ; and

WHEREAS, HCHA's Procurement Policy requires the Board of Commissioners' approval on all Interlocal Agreements due to aggregation of the premiums paid to TMLIRP since April 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Harris County Housing Authority authorizes the Chief Executive Officer to negotiate and execute the Interlocal Agreement with TMLIRP for Cyber Liability insurance.

PASSED, by the Board of Commissioners this 19th day of March 2025.

Chairman: _____

Secretary: _____