

**Travis County Emergency Services District No. 5**

**OPT OUT OF SOCIAL SECURITY COVERAGE**

**Action Item #9**

**WHEREAS**, The Travis County Emergency Service District No. 5 ("TCESD") and its employees are currently participating in Social Security coverage;


**WHEREAS**, TCESD has determined it is in the best interests of the employees to no longer participate in social security coverage;

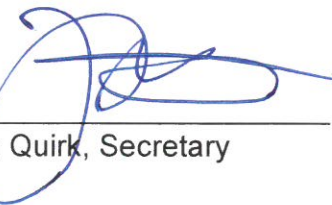
**WHEREAS**, the TCESD needs to retain and hire professionals necessary to determine if the TCESD is able to opt out of Social Security Coverage,

**NOW THEREFORE BE IT RESOLVED** that TCESD Board of Commissioners has authorized Sanchez and Wilson, PLLC to file and prepare all documents necessary to opt out of Social Security Coverage, if it is determined that they are exempt and/or satisfy the IRS's safe harbor formula; and

**IT IS FURTHER RESOLVED THAT THE BCESD** authorizes Sanchez & Wilson, PLLC to retain any and all necessary professionals to provide the services necessary to determine if the TCESD satisfies the IRS safe harbor formula to opt out of social security, including but not limited to an independent actuary and additional legal counsel, if any.

Approved by the Board of Commissioners undersigned here on May 9, 2024.

  
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Reed Boyd, President

  
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Tom Quirk, Secretary