

## **AGENDA PLACEMENT FORM**

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

**Date:** March 3, 2025

**Meeting Date:** March 10, 2025

**Submitted By:** Randy Gillespie

**Department:** Personnel

**Signature of Elected Official/Department Head:**

Randy Gillespie

<b>Court Decision:</b> <small>This section to be completed by County Judge's Office</small>
 <div style="color: red; font-weight: bold; font-size: 1.2em;">3-10-2025</div>

**Description:**

Considered and approve Acknowledgement of Credit and ratify County Judges's signature.

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(May attach additional sheets if necessary)

**Person to Present:** \_\_\_\_\_

(Presenter must be present for the item unless the item is on the Consent Agenda)

**Supporting Documentation:** (check one)      ☐ PUBLIC      ☐ CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

**Estimated Length of Presentation:** \_\_\_\_\_ minutes

**Session Requested:** (check one)

☐ Action Item    ☒ Consent    ☐ Workshop    ☐ Executive    ☐ Other \_\_\_\_\_

**Check All Departments That Have Been Notified:**

☐ County Attorney      ☐ IT      ☐ Purchasing      ☐ Auditor  
☐ Personnel      ☐ Public Works      ☐ Facilities Management

Other Department/Official (list) \_\_\_\_\_

**Please List All External Persons Who Need a Copy of Signed Documents  
In Your Submission Email**

Approved in CC on 9/11/2023

## ACKNOWLEDGEMENT OF CREDIT

This Acknowledgment of Credit (the “**Acknowledgment**”) is entered into by Johnson County, Texas (“**End User**”) and PlanSource Benefits Administration, Inc. (“**PlanSource**”), collectively referred to as “Parties” and individually as a “Party.” This Acknowledgment pertains to the End User Services Agreement (the “**Agreement**”) dated as of June 23, 2023, by and between the Parties and is to be effective as of the date of the last Party to sign this Acknowledgement. All capitalized terms not defined herein shall have the same meaning as outlined in the Agreement.

1. Acknowledgment of Credit. End User acknowledges receipt of a credit from PlanSource in the amount of \$16,859.21, due to the services performed from October 1, 2023 through September 30, 2024, on the Platform related to End User’s Voluntary Critical Illness Insurance for Employees and their Spouses (the “**Issue**”).
2. No Admission of Guilt. PlanSource provides this credit without any admission of guilt, wrongdoing, or liability regarding the Issue. The Parties agree that this Acknowledgment and the provision of credit are not to be used as evidence or an admission of any liability or obligation on the part of PlanSource in any legal proceedings.
3. No Damages. End User acknowledges the credit from PlanSource and verifies that End User was not damaged by the Issue and End User places no guilt, wrongdoing or liability on PlanSource regarding the Issue. End User agrees that the aforementioned credit constitutes full and final release and settlement of any and all present and future claims related to the Issue.
4. Confidentiality. This Acknowledgment shall be considered Confidential Information of the Parties as defined or as similarly defined in the Agreement. In addition to the obligations set forth therein, both Parties agrees to keep the terms and existence of this Acknowledgment confidential and not to disclose any information to third parties, except as required by law or with the prior written consent of the other Party.
5. Governing Law. This Acknowledgment shall be governed by and construed in accordance with the laws of Texas, without giving effect to any choice of law or conflict of law provisions.
6. Entire Agreement. This Acknowledgment constitutes the entire agreement between the Parties with respect to the Issue and supersedes all prior or contemporaneous oral or written agreements pertaining to the Issue.

IN WITNESS WHEREOF, the Parties have executed this Acknowledgment.

PlanSource Benefits Administration, Inc.

Signed by:

*Jennifer Zador*

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Jennifer Zador, General Counsel  
and Chief Compliance Officer

Date: 10/4/2024

DocuSigned by:

*Alan Primeaux*

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Alan Primeaux  
Chief Operating Officer

Date: 10/4/2024

Johnson County, Texas

Signed by:

*Christopher Boedeker*

5184370759FF4D0...

Christopher Boedeker  
County Judge, Johnson County, Texas

Date: 10/15/2024

Attest:

*April Long*

April Long  
County Clerk

