

AGENDA ITEM # 12

December 9, 1997

Consider approving appointment of Daune Reinier as reserve deputy for Constable, Precinct #4.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve appointment of Ms. Daune Reinier as reserve deputy for Constable, Precinct #4.

Vote: Motion carried 4 - 0

< Clerk copy here >

**OFFICE OF CONSTABLE
MARTY RUBLE**

**JUSTICE PRECINCT FOUR
WILLIAMSON COUNTY
STATE OF TEXAS**

**115 W 6TH ST
TAYLOR, TX 76574
(512) 365-3491**

12/02/97

JANE,

^{Ms.}
WOULD YOU PLEASE PLACE DAUNE REINIER'S NAME ON THE COMMISSIONERS COURT AGENDA FOR CONSIDERATION FOR THE POSITION OF RESERVE DEPUTY CONSTABLE PRECINCT FOUR. IT WOULD BE GREATLY APPRECIATED.

THANK YOU,



**MARTY RUBLE
CONSTABLE #4**

*approved 12-9-97
John C. Daerfle*

AGENDA ITEM # 13

December 9, 1997

Consider approving resolution amending authorized representatives for Texas Local Government Investment Pool.

County Treasurer Vivian Wood advised the agreement between Williamson County and "TexPool" requires any changes in authorized signatures be approved by Commissioners Court.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve Vivian L. Wood, Kathy Kohutek and Shelli Kleen as authorized representatives for Williamson County to Texas Local Government Investment Pool.

Vote: Motion carried 4 - 0

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RESOLUTION
AMENDING AUTHORIZED REPRESENTATIVES

WHEREAS, Williamson County

("Participant") is local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

A. That the individuals, whose signatures appear on page 2 of this Resolution, are authorized representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.