

AGENDA ITEM 14

Discuss and take appropriate action concerning approving intergovernmental agreement between Williamson County and the Williamson Counties and Cities Health District.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve intergovernmental agreement between Williamson County and the Williamson Counties and Cities Health District, specifying that the Williamson County Treasurer, as the Certified Investment Officer for Williamson County, will invest designated WCCHD funds..

Vote: Motion carried 4 - 0

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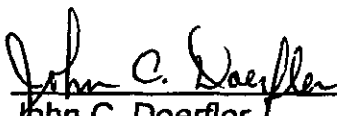
WILLIAMSON COUNTY

INTERGOVERNMENTAL AGREEMENT

The Williamson County/Cities Health District (WCCHD) wishes to enter into an Intergovernmental Agreement with Williamson County (County) to specify that the Williamson County Treasurer as the Certified Investment Officer (CIO) for Williamson County will invest designated WCCHD funds.

All investments must be made in accordance with the Williamson County Commissioners' Court approved Investment Policy of Williamson County. The CIO will provide a copy of the County Investment Policy to the WCCHD Administrator. And, will also provide a copy of any amended or updated Policy upon County Court approval. Further, the CIO will provide to WCCHD the original copies of all investment reporting documentation pertinent to WCCHD investments. The CIO will provide to WCCHD a quarterly investment report for WCCHD funds.

WCCHD will designate in writing the amount of funds to be invested, the type of investment fund to be used, and any other data required ensuring that the investment is made per the requirements of WCCHD.



 John C. Doerfler
 Williamson County Judge

Date: 10-24-00


 Williamson County/Cities Health
 District Chairperson

Date: October 12, 2000

Approved by the Williamson County Commissioner's Court on this 24TH day of
October, 2000.

 10-24-00
 John C. Doerfler
 Williamson County Judge

AGENDA ITEM 15

Discuss and take appropriate action regarding request from Cedar Park Economic Development Leadership Council for \$2,000.

No action taken on this item, which was tabled until further notice.

Regular Agenda

AGENDA ITEM 16

Discuss and take appropriate action on resolution for Capital Metro.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution endorsing Capital Metro’s Federal Transportation Administration New Start proposal and supporting Capital Metro’s operation of a fixed guideway rail system.

Vote: Motion carried 4 - 0

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