

AGENDA ITEM 12

Consider noting in minutes the following certifications submitted by Co. Treasurer:

TAC certification for Texas Public Funds Investment Conference

TAC County Investment Officer Continuing Education transcript

Certified County Treasurer certificate form Texas A&M, V.G. Young Institute

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To note in minutes the following certifications submitted by Co. Treasurer:

TAC certification for Texas Public Funds Investment Conference

TAC County Investment Officer Continuing Education transcript

Certified County Treasurer certificate form Texas A&M, V.G. Young Institute

Vote: 3 – 0 with Commissioner Limmer absent from the dais.

< Attachments >

Texas Association of Counties

Certificate of Attendance

presented to

William Moad

*for completion of 10 hours of instruction
specific to the statutory requirements of the*

Texas Government Code Chapter 2256.008 of the Public Funds Investment Act

Texas Public Funds Investment Conference

November 16-17, 2000--Houston, Texas

Sam D. Seale

Sam D. Seale, Executive Director

Just Seale
12/5/00

TEXAS ASSOCIATION OF COUNTIES
COUNTY INVESTMENT OFFICER
CONTINUING EDUCATION TRANSCRIPT
Reporting Period: 1/1/2000 - 12/31/2000

Hon. Vivian Wood, CIO
Treasurer
Williamson County
710 Main Street, Suite 302
Georgetown, TX 78626

Phone: (512) 943-1585
FAX: (512) 943-1590

Certification Date: 5/4/96

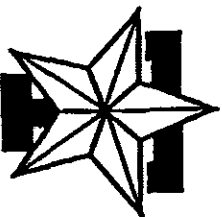
The Texas Association of Counties County Officer Program and its continuing education requisites exceed the investment training for local government education mandates as outlined in Section 2256.008 of the Public Funds Investment Act, revision effective September 1, 1998.

5/8/00 28th Annual County Treasurers' CE Seminar	7.00
6/8/00 Cert CIO Registrant Level II Training At San Antonio	10.00
9/18/00 CTAT Annual Conference	2.00
Total TAC Hours for Year	19.00
Grand Total Hours for Year	19.00

Note: You must obtain 1 additional hours by 12/31/2000 to meet your education requirement.

10/9/00

If this report does not agree with your records call Cheila McKay at 1-800-456-5974 immediately.



Texas Agricultural Extension Service
The Texas A&M University System

V. G. Young Institute of County Government
certifies that

Vivian L. Wood

has completed with honor and distinction the

**28th Annual Seminar
for County Treasurers**

Sponsored in cooperation with
The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University
College Station, Texas

May 8-11, 2000

and is therefore a

CERTIFIED COUNTY TREASURER

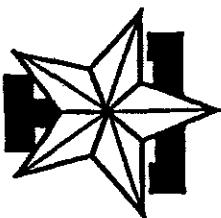
Associate Vice Chancellor and Deputy Director
Texas Agricultural Extension Service

Program Chair

Coordinator, Office of Continuing Education
Texas A&M University

Conference Chairman

President, County Treasurers' Association of Texas



Texas Agricultural Extension Service
The Texas A&M University System

V. G. Young Institute of County Government
certifies that

Vivian L. Wood

*has completed 7 hours of Training in Financial Investments pursuant to the
PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code
as a part of the*

**28th Annual Seminar
for County Treasurers**

Sponsored in cooperation with

*The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University*

College Station, Texas

May 8-11, 2000

Just P. Bell

*Associate Vice Chancellor and Deputy Director
Texas Agricultural Extension Service*

Bill D. Carr

Program Chair

Sherry Shultz

*Coordinator, Office of Continuing Education
Texas A&M University*

John A. Asimato

Conference Chairman

James M. West

*President, County Treasurers'
Association of Texas*

Texas A&M University

Office of Continuing Education
certifies that

Vivian L. Wood

has earned **2** Continuing Education Unit(s)
for satisfactory completion of **20** hours
of organized instruction in

28th Annual County Treasurers' Continuing Education Seminar

May 8, 2000 - May 11, 2000

Institute of County Government

John A. Ailmartin

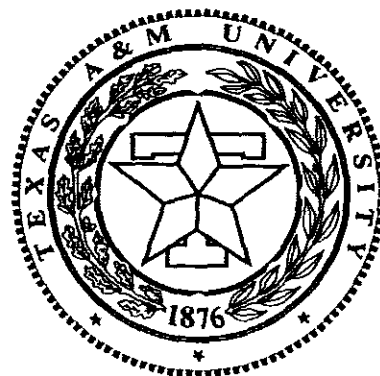
Activity Director

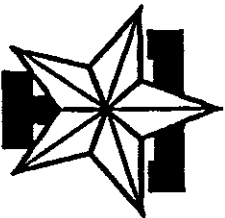
Harvey Stripling

Office of Continuing Education

October 24, 2000

Date





Texas Agricultural Extension Service
The Texas A&M University System

V. G. Young Institute of County Government

certifies that

Wanda Harris

participated in the

**28th Annual Seminar
for County Treasurers**

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*The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University*

College Station, Texas

May 8-11, 2000

David P. Dill

*Associate Vice Chancellor and Deputy Director
Texas Agricultural Extension Service*

David D. Dill
Program Chair

Sherry Dill

*Coordinator, Office of Continuing Education
Texas A&M University*

John A. Adkinson

Conference Chairman

James M. Adkinson

*President, County Treasurers'
Association of Texas*

Texas A&M University

Office of Continuing Education
certifies that

Wanda Harris

has earned **2** Continuing Education Unit(s)
for satisfactory completion of **20** hours
of organized instruction in

28th Annual County Treasurers' Continuing Education Seminar

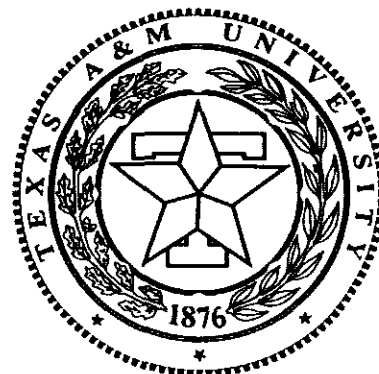
May 8, 2000 - May 11, 2000

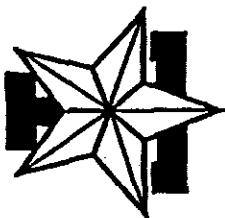
Institute of County Government

John A. Ailmartin
Activity Director

Harvey Stigler
Office of Continuing Education

October 24, 2000
Date





Texas Agricultural Extension Service
The Texas A&M University System

V. G. Young Institute of County Government
certifies that

Wanda Harris

*has completed ³ hours of Training in Financial Investments pursuant to the
PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code
as a part of the*

**28th Annual Seminar
for County Treasurers**

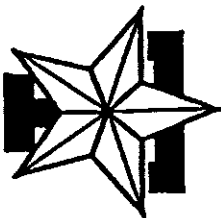
*Sponsored in cooperation with
The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University
College Station, Texas
May 8-11, 2000*

David P. Ball
Associate Vice Chancellor and Deputy Director
Texas Agricultural Extension Service

David P. Ball
Program Chair

Gregory H. H. H.
Coordinator, Office of Continuing Education
Texas A&M University

Allen A. H. H.
Conference Chairman
Allen A. H. H.
President, County Treasurers'
Association of Texas



Texas Agricultural Extension Service
The Texas A&M University System

V. G. Young Institute of County Government
certifies that

Kathy Kohutek

participated in the

**28th Annual Seminar
for County Treasurers**

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and The Office of Continuing Education, Texas A&M University*

College Station, Texas

May 8-11, 2000

*Associate Vice Chancellor and Deputy Director
Texas Agricultural Extension Service*

David P. Ball
Program Chair

Gregory H. Hays
Coordinator, Office of Continuing Education
Texas A&M University

Allen A. Adamson
Conference Chairman
James M. West
President, County Treasurers'
Association of Texas

Texas A&M University

Office of Continuing Education
certifies that

Kathy Kohutek

has earned **2** Continuing Education Unit(s)
for satisfactory completion of **20** hours
of organized instruction in

28th Annual County Treasurers' Continuing Education Seminar

May 8, 2000 - May 11, 2000

Institute of County Government

John A. Ailmartin

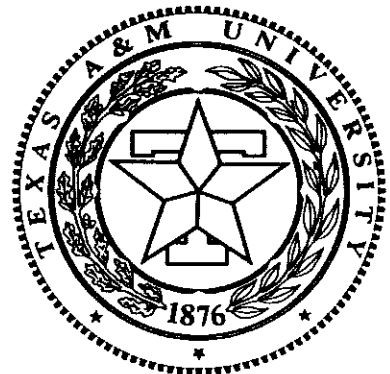
Activity Director

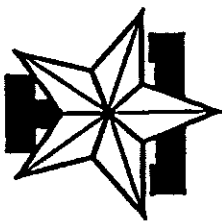
Harvey Stueck

Office of Continuing Education

October 24, 2000

Date





Texas Agricultural Extension Service
The Texas A&M University System

V. G. Young Institute of County Government
certifies that

Kathy Kohutek

has completed 3 hours of Training in Financial Investments pursuant to the
PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code
as a part of the

**28th Annual Seminar
for County Treasurers**

Sponsored in cooperation with

*The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University*

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David P. Ball
Associate Vice Chancellor and Deputy Director
Texas Agricultural Extension Service

David P. Ball
Program Chair

Sherry Shultz
Coordinator, Office of Continuing Education
Texas A&M University

Arthur A. Asimartin
Conference Chairman

James M. Webb
President, County Treasurers'
Association of Texas

Regular Agenda**AGENDA ITEM 13**

Consider authorizing Judge to execute development agreement with Continental Homes, L.P., Avery Ranch, Ltd. et. al., regarding financing for construction of Avery Ranch Blvd.

Attorney Charles Crossfield discussed the agreement and answered questions.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Judge to execute development agreement with Continental Homes, L.P., Avery Ranch, Ltd. et. al., regarding financing for construction of Avery Ranch Blvd.

Vote: 2 – 1 with Commissioner Limmer voting against the motion and Commissioner Hays absent from the dais.

Commissioner Hays abstained from voting on Agenda Item 13.

< Attachment >

The Developer's Agreement for Avery Ranch Road District No. 1 was provided at a later date, and has been added to the minutes as pages 151 through 161.
