

**AGENDA ITEM 26**

Consider approving a resolution authorizing participation in TexPool and designating authorized representatives.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing participation in TexPool and designating authorized representatives in the Treasurer's office.

Vote: **5 - 0**

**AGENDA ITEM 27**

Consider approving a resolution authorizing participation in TexPool Prime and designating authorized representatives.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing participation in TexPool Prime and designating authorized representatives in the Treasurer's office.

Vote: **5 - 0**

< Attachment >