AGENDA ITEM 13

Acknowledge and accept certifications for Required Treasurer Training and Texas Public Funds Investment Act for: Treasurer Vivian L. Wood, Assistant Treasurer Kathy Kohutek, and Assistant Treasurer Rose Pena.

Moved: **Commissioner Boatright**
Seconded: **Commissioner Limmer**
Motion: To acknowledge and accept certifications for Required Treasurer Training and Texas Public Funds Investment Act for: Treasurer Vivian L. Wood, Assistant Treasurer Kathy Kohutek, and Assistant Treasurer Rose Pena.
Vote: **5 - 0**

<Attachment>

Texas Cooperative
EXTENSION
The Texas A&M University System

The V.G. Young Institute of County Government
certifies that

Vivian L. Wood

Participated in the

31st Annual County Treasurers' Continuing Education Seminar

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

acknowledged 9-9-03
John C. Doffler

Associate Vice Chancellor & Director
Texas Cooperative Extension

Director, V.G. Young Institute of County Government

Coordinator, Office of Continuing Education
Texas A&M University

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

31st Annual County Treasurers Continuing Education Seminar

April 14, 2003 - April 17, 2003

V.G. Young Institute of County Government

Activity Director

Office of Continuing Education

May 19, 2003
Date

acknowledged 9-9-03
John C. Doerfler

Texas Cooperative
EXTENSION
The Texas A&M University System

V.G. Young Institute of County Government

certifies that

Vivian L. Wood

attended 6 hours of investment training pursuant to the
***PUBLIC FUNDS INVESTMENT ACT** as a part of the*

31st Annual County Treasurers' Continuing Education Seminar

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

Associate Vice Chancelor and Director
Texas Cooperative Extension

April 14 - 17, 2003
College Station, Texas

Director, V.G. Young Institute of County Government

acknowledged 9-9-03
John C. Doerfler

Coordinator, Office of Continuing Education
Texas A&M University

President, County Treasurers' Association of Texas

Texas Cooperative
EXTENSION
The Texas A&M University System

The V.G. Young Institute of County Government
certifies that

Kathy Kohutek

Participated in the

31st Annual County Treasurers' Continuing Education Seminar

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

Associate Vice Chancellor & Director
Texas Cooperative Extension

Coordinator, Office of Continuing Education
Texas A&M University

acknowledged 9-9-03
John C. Doerfler

Director, V.G. Young Institute of County Government

President, County Treasurers' Association of Texas

Texas A&M University

Office of Continuing Education
certifies that

Kathy S. Kohutek

has earned 2.2 Continuing Education Unit(s)
for satisfactory completion of 22 hours
of organized instruction in

31st Annual County Treasurers Continuing Education Seminar

April 14, 2003 - April 17, 2003

V.G. Young Institute of County Government

Activity Director

Office of Continuing Education

May 19, 2003

Date

acknowledged 9-9-03
John C. Doerfler

Texas Cooperative
EXTENSION
The Texas A&M University System

V.G. Young Institute of County Government

certifies that

Kathy S. Kohutek

attended 9 hours of investment training pursuant to the
***PUBLIC FUNDS INVESTMENT ACT** as a part of the*

31st Annual County Treasurers' Continuing Education Seminar

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

Associate Vice Chancelor and Director
Texas Cooperative Extension

April 14 - 17, 2003
College Station, Texas

Director, V.G. Young Institute of County Government

acknowledged 9-9-03
John C. Doyle

Coordinator, Office of Continuing Education
Texas A&M University

President, County Treasurers' Association of Texas

Texas Cooperative
EXTENSION
The Texas A&M University System

The V.G. Young Institute of County Government
certifies that

Rose Pena

Participated in the

31st Annual County Treasurers' Continuing Education Seminar

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

Associate Vice Chancellor & Director
Texas Cooperative Extension

Coordinator, Office of Continuing Education
Texas A&M University

acknowledged 9-9-03
John C. Haegler

Director, V.G. Young Institute of County Government

President, County Treasurers' Association of Texas

Texas A&M University

Office of Continuing Education
certifies that

Rose Pena

has earned 2.2 Continuing Education Unit(s)
for satisfactory completion of 22 hours
of organized instruction in

31st Annual County Treasurers Continuing Education Seminar

April 14, 2003 - April 17, 2003

V.G. Young Institute of County Government

Activity Director

Office of Continuing Education

May 19, 2003

Date

acknowledged 9-9-03
John C. Dougherty

Texas Cooperative
EXTENSION
The Texas A&M University System

V.G. Young Institute of County Government

certifies that

Rose Peña

attended 9 hours of investment training pursuant to the
***PUBLIC FUNDS INVESTMENT ACT** as a part of the*

31st Annual County Treasurers' Continuing Education Seminar

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

Associate Vice Chancelor and Director
Texas Cooperative Extension

April 14 - 17, 2003
College Station, Texas

Director, V.G. Young Institute of County Government

acknowledged 9-9-03
John C. Dorfler

Coordinator, Office of Continuing Education
Texas A&M University

President, County Treasurers' Association of Texas

REGULAR AGENDA

AGENDA ITEM 14

Present Telecommunicator Amie Swanzy with the Silent Hero Award from the Commission on State Emergency Communications.

Melissa Pogue presented Amie Swanzy with the Silent Hero Award from the Commission on State Emergency Communications.

<Attachment>

THE STATE OF TEXAS

Commission on State Emergency Communications

Silent Hero

CERTIFICATE OF ACHIEVEMENT

presented to

Amie Swanzy

in recognition of exemplary conduct in the field of emergency telecommunications. Your professionalism, dedication, positive attitude and tireless efforts to serve the public are an inspiration to all who strive for excellence.

August 2003

Paul Mallett
Executive Director

Dorothy Morgan
Chairwoman

presentation made and acknowledged 9-9-03
John C. Doerfler