

**AGENDA ITEM 12**

Consider noting 2003 certificate of compliance for County Investment Officer for County Treasurer Vivian Wood.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To note the 2003 certificate of compliance for County Investment Officer for County Treasurer Vivian Wood.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >

TEXAS ASSOCIATION OF COUNTIES  
2003 Certificate of Compliance  
County Investment Officer

*This certifies that*

*Hon. Vivian Wood, CFO*


*Successfully completed investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act and demonstrates a thorough understanding of Texas laws governing the investment of public funds. This ongoing commitment to continuing education provides maximum benefit to*

*Williamson County*

*noted 2-18-03  
John C. Dayle*

*Issued by the Texas Association of Counties on the 1<sup>st</sup> day of January, 2003*

*Expires January 1, 2004*



Bill Bailey, President



Sam D. Seale, Executive Director

**AGENDA ITEM 13**

Consider approving rural fire contracts for Jarrell and Liberty Hill.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve rural fire contracts for Jarrell and Liberty Hill.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >