

AGENDA ITEM 14

Accept and enter into Official Commissioners Court Minutes the certification for Deborah M. Hunt for completion of required hours for Public Funds Investment Act training.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To accept and enter into Official Commissioners Court Minutes the certification for Deborah M. Hunt for completion of required hours for Public Funds Investment Act training.

Vote: 5 – 0

< Attachment >

Government Treasurers' Organization of Texas
and
University of North Texas Center for Public Management

Certificate of Attendance
presented to

Deborah Jfunt

For completion of the following hours of training on the Texas Public Funds Investment Act and related investment issues:

Public Funds Investment Act Compliance	1.5	How to Reduce Analysis Fees	0.0
Catch Them if You Can (Check Fraud)	0.0	Managing Risk and Combating Fraud	1.5
Tricks, Traps, and Investment Strategies	1.5	What Should You Expect from a Financial Institution	1.5
What to Look for in Bank Agreements	0.0	Business Continuity: Minimize Risk & Customer Impact	0.0
Financial Markets 2004	1.5	Essentials of Short Term Investments	1.5
The Top Seven Myths about Bank Fees	0.0	Information Security Risk Mitigation	0.0
The Anatomy of an Implementation	0.0	Words of Wall Street: The Language of Fixed Income Investing	0.0
Fraud Control for ACH Payments	1.5	Industry Specific Discussion Group: Government	0.0

Total Hours: 10.5

TEXPO
April 19-20, 2004
San Antonio, Texas



approved 6-1-04
John C. Diebler

Corrine Steeger 5/14/04
Corrine Steeger
Center for Public Management
CPE Sponsor 004662
Date

REGULAR AGENDA

AGENDA ITEM 15

Consider approving Intergovernmental Agreement with Bell County for the use of Williamson County Unified Road System's CMI RS 425B Road Recycler for Bell County Road Projects.

Greg Bergeron addressed the Court.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Intergovernmental Agreement with Bell County for the use of Williamson County Unified Road System's CMI RS 425B Road Recycler for Bell County Road Projects.

Vote: 5 – 0

< Attachment >