## THE STATE OF TEXAS

## **COUNTY OF FALLS**

## RESOLUTION

**WHEREAS**, the Texas Legislature has set forth the Public Funds Investment Act in Government Code Section 2256, and

WHEREAS, compliance with the Public Funds Investment Act requires that each county adopt by resolution a County Investment Policy, appoint a County Investment Officer and adopt a list of authorized broker/dealers, and

WHEREAS, THE Commissioners Court of Falls County wishes to comply with the Act and faithfully safeguard and properly invest the taxpayers' dollars.

NOW THEREFORE, BE IT RESOLVED, the Commissioners' Court of Falls County, in a regular meeting duly convened and acting in its capacity as the governing body of Falls County, hereby affirms the attached 2024 Falls County Investment Policy setting forth its investment strategies by fund type, appointing the Falls County Treasurer, Sheryl Pringle, as the Falls County Investment Officer to implement and carry out the stated investment policy, and listing authorized broker/dealers.

IN WITNESS WHEREOF, unanimously approved this the 8th day of April 2024.

AY ELLIOTT, County Judge

MILTON ALBRIGHT /

Commissioner, Precint 1

F. A. GREEN

Commissioner, Precint 2

JASON WILLBERG

Commissioner, Precint 3

NITA-WUEBKER

Commissioner, Precint 4

ATTEST:

County Clerk

