

FORT BEND COUNTY FY 2010
 COMMISSIONERS COURT AGENDA REQUEST FORM
 Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted: November 30, 2009	Submitted By: Pamela Gubbels
Court Agenda Date: December 8, 2009	Department: Budget Office
	Phone Number: 281-344-3938

SUMMARY OF ITEM: Take appropriate action to appoint an Investment Officer for Fort Bend County.
 Section 2256.005(f) of the PFIA states that *each investing entity shall designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the state agency, local government, or investment pool as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity.*

RENEWAL AGREEMENT/APPOINTMENT YES NO
REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

FINANCIAL SUMMARY: N/A

BUDGETED ITEM: YES NO

FUNDNG SOURCE: Accounting Unit: _____ Account Number: _____
 Activity (If Applicable): _____

DESCRIPTION OF LAWSON ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:
Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input type="checkbox"/> Auditor (281-341-3774)	<input type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input type="checkbox"/> Budget Officer (281-344-3954)	<input type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input type="checkbox"/> Purchasing Agent (281-341-8642)	<input type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Information Technology (281-341-4526)	<input type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

12-17-09 orig. ret. to Pamela at Budget

THE STATE OF TEXAS §
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COUNTY OF FORT BEND §

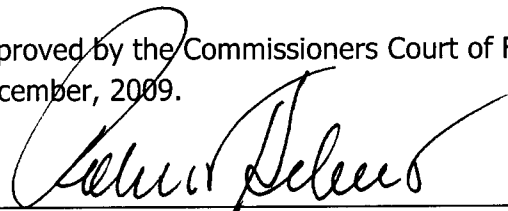
**Order of the Commissioners Court of Fort Bend County, Texas
Appointment of Investment Officer**

On this day there came to be considered by the Commissioners Court of Fort Bend County, Texas, the matter of the appointment of the Fort Bend County Investment Officer pursuant to Section 2256.005(f) of the TEXAS GOVERNMENT CODE, to be responsible for the investment of Fort Bend County's funds consistent with the Investment Policy adopted on December 8, 2009.

It is therefore ORDERED, as authorized by Chapter 2256 of the TEXAS GOVERNMENT CODE, that PAMELA GUBBELS is hereby appointed as Investment Officer of Fort Bend County, Texas, with the authority to invest Fort Bend County's funds. This appointment is effective until rescinded by the Commissioners Court of Fort Bend County, or upon the termination of the appointed Investment Officer's employment.

It is further ORDERED, in the administration of the duties of an investment officer, PAMELA GUBBELS shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs; however, Fort Bend County retains ultimate responsibility as fiduciaries of the assets of the entity. Unless authorized by law, PAMELA GUBBELS may not deposit, withdraw, transfer, or manage in any other manner the funds of Fort Bend County.

Approved by the Commissioners Court of Fort Bend County, Texas, this 8th day of December, 2009.



Robert E. Hebert, County Judge

Date: December 8, 2009

Attest: 

Dianne Wilson, County Clerk

