

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - AUGUST 19, 2011

On the 19th day of August, 2011, there was an Special Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officer present was Alma Cartwright, County Treasurer. The Meeting was convened at 2:00 p.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

RESOLUTION - INVESTMENT POLICY

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve Resolution #R29-2011 adopting the Investment Policy as amended.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

GOVERNMENTAL CLIENT AGREEMENT

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve governmental client agreement for Aransas County with Wells Fargo Securities, LLC.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Cole.

C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT