

**RESOLUTION TO ADOPT COUNTY INVESTMENT POLICY & FUND STRATEGIES, AND APPOINT
INVESTMENT OFFICER**

STATE OF TEXAS }
COUNTY OF TYLER }

TYLER COUNTY RESOLUTION #2024-INV

**ADOPTION OF 2024 TYLER COUNTY INVESTMENT POLICY & STRATEGIES, INVESTMENT COMMITTEE
AND APPOINTMENT OF AN INVESTMENT OFFICER**

WHEREAS, the Texas Legislature 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 & Investment Strategies and appoint a County Investment Officer.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners’ Court of Tyler County, in a regular meeting duly convened and act in its capacity as the governing body of Tyler County, hereby affirms the attached 2024 Tyler County Investment Policy, setting forth its investment strategies by fund type and designating the Tyler County Treasurer, Leann Monk, as the Tyler County Investment Office to implement and carry out the stated investment policy.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the great seal of Tyler County to be affixed the 11th day of March 2024.

Tyler County Judge, Milton Powers

Commissioner, Pct. 1, Joe Blacksher

Commissioner, Pct. 2, Doug Hughes

Commissioner, Pct. 3, Mike Marshall

Commissioner, Pct. 4, Buck Hudson

ATTEST:

Donece Gregory, County Clerk

