

RESOLUTION NO. 2022 - 47

A RESOLUTION RELATING TO THE NOMINATION OF PERSON(S) TO THE BOARD OF DIRECTORS FOR THE HUNT COUNTY APPRAISAL DISTRICT PROVIDING FOR THE CONFIRMATION OF NOMINEE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall on the 20th day of November 2022, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, a vacancy in the Hunt County Appraisal District Board of Directors has recently occurred and needs to be filled; and

WHEREAS, the Texas Property Tax Code, Section 6.03(l) outlines the role of taxing units to nominate by a Resolution adopted by its governing body, a candidate to fill such vacancy; and

WHEREAS, the Hunt County Appraisal Board of Directors shall, by majority vote, elect a nominee to fill said vacancy; and

WHEREAS, with the advice and full consent of the City Council, Mayor Teddy Reel nominated **Jim Bob Grove** to the Board of Directors for the Hunt County Appraisal District for the remainder of the term, which expires on December 31, 2023.

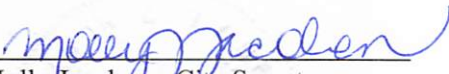
WHEREAS, the City Council of the City of Commerce deems it to be in the best interest and general welfare of the City of Commerce that said nomination be confirmed.

NOW THEREFORE, BE IT RESOLVED that said nomination be confirmed and is hereby confirmed, and that said nominee, if elected by the board, take office upon taking oath of office as required by law.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 15th day of November 2022.

ATTEST:

CITY OF COMMERCE


Molly Jacobsen, City Secretary


Teddy Reel, Mayor

(Seal)

APPROVED AS TO FORM:


Charles Anderson, City Attorney

I, Molly Jacobsen, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


Molly Jacobsen, City Secretary
City of Commerce



**AMENDING RESOLUTION
RESOLUTION 2022 - 49**

WHEREAS, The City Council of the City of Commerce, Texas (the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Howdy W. Lisenbee Title: City Manager
Signature: [Signature] Phone: 903) 886-1130
Email: _____
2. Name: Jamie Campbell Title: Finance Director
Signature: [Signature] Phone: 903) 886-1131
Email: _____
3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____
4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Jamie Campbell

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Molly Jacobsen Title: Director of Admin. Services
Signature: [Signature] Phone: 903) 886-1125
Email: molly.jacobsen@commercetx.org

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED 12/13/2022

City of Commerce
(NAME OF PARTICIPANT)

SIGNED BY: _____

(Signature of official)

Teddy Reel, Mayor

(Printed name and title)

ATTESTED BY: _____

(Signature of official)

Molly J. Jacobsen, Director of Admin. Services
(Printed name and title)

FOR INTERNAL USE ONLY

APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

.....
AUTHORIZED SIGNER

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE



CITY MANAGER
(803) 880-1130

FINANCE DIRECTOR
(803) 880-1131

HONORARY W. L. CAMPBELL

TAMIE CAMPBELL
[Signature]

TAMIE CAMPBELL

DIRECTOR OF ADMINISTRATION

(803) 880-1132

PROPERTY & COMMUNITY DEVELOPMENT

[Signature]

12/13/2022

CITY OF CHICAGO

JOEY REEL, Mayor

