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at 10:10 o'clock # M

MAY 10 2010

By NANDA BROOKS
County Clerk, Tarrant County, Tex.



Eagle Scout Leadership Service Project Workbook





BOY SCOUTS OF AMERICA

National Office
1325 West Walnut Hill Lane
P.O. Box 152079, Irving, Texas 75015-2079
972-580-2000

Message from the Chief Scout Executive

Congratulations, Life Scout.

In attaining the rank of Life Scout, you have had the opportunity to learn and master many skills. You've hiked and camped in good and not-so-good weather. You've learned to take care of yourself and others in the out-of-doors, as well as in your home community.

Before you now is the opportunity to master yet another set of skills. These skills are encompassed in the requirements for the rank of Eagle Scout. One of these requirements is your demonstration of leadership skills. You do so by planning and carrying out an Eagle Scout leadership service project.

This Eagle Scout Leadership Service Project Workbook will help you meet this requirement. You will use this workbook to plan, receive the necessary approvals, carry out, and then report on the completion of your project.

After completing your project and all the other requirements for the rank of Eagle Scout, complete the following steps:

1. Review the Eagle Scout Rank Application. Note that you will need to list references of people who will speak on your behalf. You will also need to prepare a statement about yourself.
2. Fill out the Eagle Scout Rank Application. Ask your unit leader and/or unit advancement committee person to assist you.
3. Secure the signatures of your unit leader and unit committee chairman. Their signatures indicate approval and recommendation by your unit.
4. Submit your Eagle Scout Rank Application and the statement about yourself with your Leadership Service Project Workbook to your local council service center.

The contents of your application will be certified and the references you have listed will be contacted. After certification and reference verification, you will be contacted by the Eagle Scout board of review chairman, who will set your board of review date.

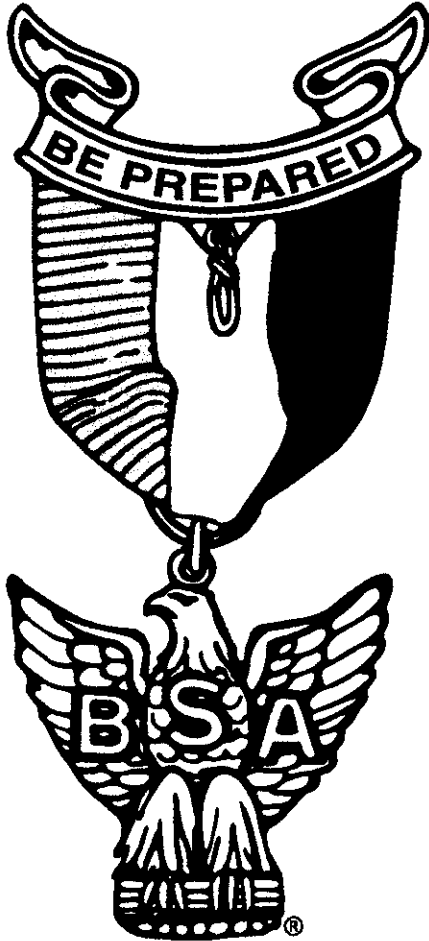
Eagle Scouts are recognized as a group of men who are outstanding in all that Scouting represents. I encourage you to become a member of this elite group.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert J. Mazzuca". The signature is written in a cursive, flowing style.

Robert J. Mazzuca
Chief Scout Executive

Eagle Scout Leadership Service Project Workbook



Alex Cartier

Scout's name
11 Timberside

Address
(903)-456-9119

Telephone No.
Mobius1ac@gmail.com

E-mail (optional)

377

Unit No.
Tawakani

District
Circle 10

Local council

Jon Cartier

Unit leader's name
11 Timberside

Address
(903)-455-7505

Telephone No.

Unit advancement committee person's name

Address

Telephone No.

15-5-94

Date of birth

Your Eagle Scout Leadership Service Project

How to Start

You have earned the Life Scout rank and are ready to begin your Eagle Scout leadership service project. This workbook will help you plan and record your progress and complete and submit a final report.

The Requirement

As stated in the *Boy Scout Handbook*: While a Life Scout, plan, develop, and give leadership to others in a service project helpful to your religious institution, school, or your community. (The project should benefit an organization other than the BSA.) The project plan must be approved by the organization benefiting from the effort, your unit leader (Scoutmaster, Varsity Scout Coach, Venturing crew Advisor), unit committee, and by the council or district advancement committee before you start. You must use the Eagle Scout Leadership Service Project Workbook, No. 18-927E, or this online equivalent, in meeting this requirement.

Originality

Does the leadership service project for Eagle have to be original, perhaps something you dream up that has never been done before? The answer: No, but it certainly could be. You may pick a project that has been done before, but you must accept responsibility for planning, directing, and following through to its successful completion.

Limitations

- Routine labor (a job or service normally rendered) should not be considered.
- Projects involving council property or other BSA activities are not acceptable.
- Projects may not be performed for businesses.
- Projects may not be of a commercial nature.
- Projects may not be a fund-raiser. Fund-raising is permitted only for securing materials needed to carry out the project.
- Donors to projects must be made aware of what entity is benefiting from the project, and that it clearly is not the Boy Scouts of America.
- Any funds raised for a project and not used for the purchase of project materials must be returned to the donors.

Size

How big a project is required? There are no specific requirements, as long as the project is helpful to a religious institution, school, or community. The amount of time spent by you in planning your project and the actual working time spent in carrying out the project should be as much as is necessary for you to demonstrate your leadership of others.

Examples

A look at some projects other Scouts have done for their Eagle Scout Award illustrates that your project can be to construct something or can be to render a service. Scouts have

- Made trays to fasten to wheelchairs for veterans with disabilities at a Veterans Administration hospital.
- Collected used books and distributed them to people in the community who wanted and needed, but could not afford, books.
- Built a sturdy footbridge across a brook to make a safe shortcut for children between their homes and school.
- Collected and repaired used toys and gave them to a home for children with disabilities.
- Organized and operated a bicycle safety campaign. This involved a written safety test, equipment safety check, and a skills contest in a bike rodeo.
- Surveyed the remains of an old Spanish mission and prepared an accurate map relating it to the present church.
- Built a “tot lot” in a big city neighborhood and set up a schedule for Boy Scouts to help run it.
- Set up a community study center for children who needed a place to do schoolwork.
- Trained fellow students as audiovisual aides for their school. Arranged for more than 200 hours of audiovisual work.
- Prepared plans for a footbridge on a trail in a national forest. Worked with rangers to learn the skills necessary to build the structure, gathered materials and tools, and then directed a Scout work group to do the construction.

Approvals

Before You Start

The project plan must be reviewed and approved by the beneficiary of the project, your unit leader, the unit committee, and the council or district advancement committee before the project is started.

The following questions must be answered before giving this approval:

- What is the project you are planning?
- Who will benefit from the project?
- How will they benefit?
- What representative of the project’s beneficiary will be contacted for guidance in planning the project?
- What are the project planning details?

Remember, the project must be approved before you begin, so make sure all signatures have been secured before you start the project. You must be a Life Scout before you begin an Eagle Scout leadership service project.

After Completion

Although your project was preapproved by the project's beneficiary, your unit leader, the unit committee, and the council or district advancement committee before it was begun, the Eagle Scout board of review must approve the manner in which it was carried out. The following must be answered:

- In what ways did you demonstrate leadership of others?
- Give examples of how you directed the project rather than doing the work yourself.
- In what way did the religious institution, school, or community group benefit from the project?
- Did the project follow the plan?
- If changes to the plan were made, explain why the changes were necessary.

Filling Out the Form

As you plan and carry out your leadership service project, use this workbook to record your plans and progress. Remember that others will be reading these pages. You should print, type, or write legibly using black or blue ink. Complete the form on a computer if you have access to an electronic version. You may add as many pages as needed to thoroughly complete the workbook.

National Eagle Scout Association

The National Eagle Scout Association was created in 1972 with the express purpose of bringing together Eagle Scouts of all ages so that they may be of greater service to themselves, their local councils, and their communities, thereby conserving and developing the human resources potential represented by those who hold Scouting's highest rank.

When you receive your Eagle badge, you will be eligible for membership in this elite association. You should give it serious consideration. Applications are available from your local council service center.

Project Description

Project name: Harlow sign

Describe the project you plan to do.

I plan to build a new, better, and more durable sign for Camp-Harlow, a community lot used frequently by many groups. The sign currently in use is falling apart, so I will need to take it down. Then, I will dig a rectangular trench for the base. Next, it will be filled with concrete followed by 2 brick pillars. On each one, 2 metal brackets will be placed to hold wooden boards saying "Camp-Harlow Greenville, TX". Finally, 2 pyramid-like caps will seal off the pillars.

What group will benefit from the project?

City of Greenville

Name of religious institution, school, or community

Telephone No.

TX

Street address

City

State

Zip code

My project will be of benefit to the group because:

The current sign is over-grown with vines and near impossible to see from the road. Most people probably don't even know there is a sign there anyway. So, a new sign will help the camp look more professional and help people find the camp and save gas.

This concept was discussed with my unit leader on:

Date

The project concept was discussed with the following representative of the group that will benefit from the project.

Representative's name

Date of meeting

Representative's title

Phone No.

Julie H
5/10/2009
Hunt County Judge
903-408-4146

Project Details

Plan your work by describing the present condition, the method, materials to be used, project helpers, and a time schedule for carrying out the project, the estimated cost of the project, and how the needed funds will be obtained. Describe any safety hazards you might face, and explain how you will ensure the safety of those carrying out the project.

If appropriate, include photographs of the area before you begin your project. Providing before-and-after photographs of your project area can give a clear example of your effort.

Current condition: The sign in use is a green piece of plywood with white stenciled letters on it attached to 2 green poles. Heavy vegetation is blocking the view of it from the road and the sign is falling apart from the elements.

Method: First off, I will clear out the sign and any trees or shrubs. Then I will dig a trench for the base. Then, I will lay down rebar, fill it with concrete, and level it out. Next, I will build the towers with 8 bricks in each layer until they are the right height. After that, I will take two 2x4s and have the words routed into them. Then I will attach the brackets to the pillars and bolt the boards into position. That same day I will make the caps and be letting them cure. And finally, I shall seal of the pillars and clean-up the new sign.

Helpers: Scouts of 377, Adults to help with demolition, and a professional to do the routing.

Time Frame: Day 1- tear down old sign and clear area.

Day 2- dig trench and fill with concrete.

Day 3- lay bricks for pillars / get boards made.

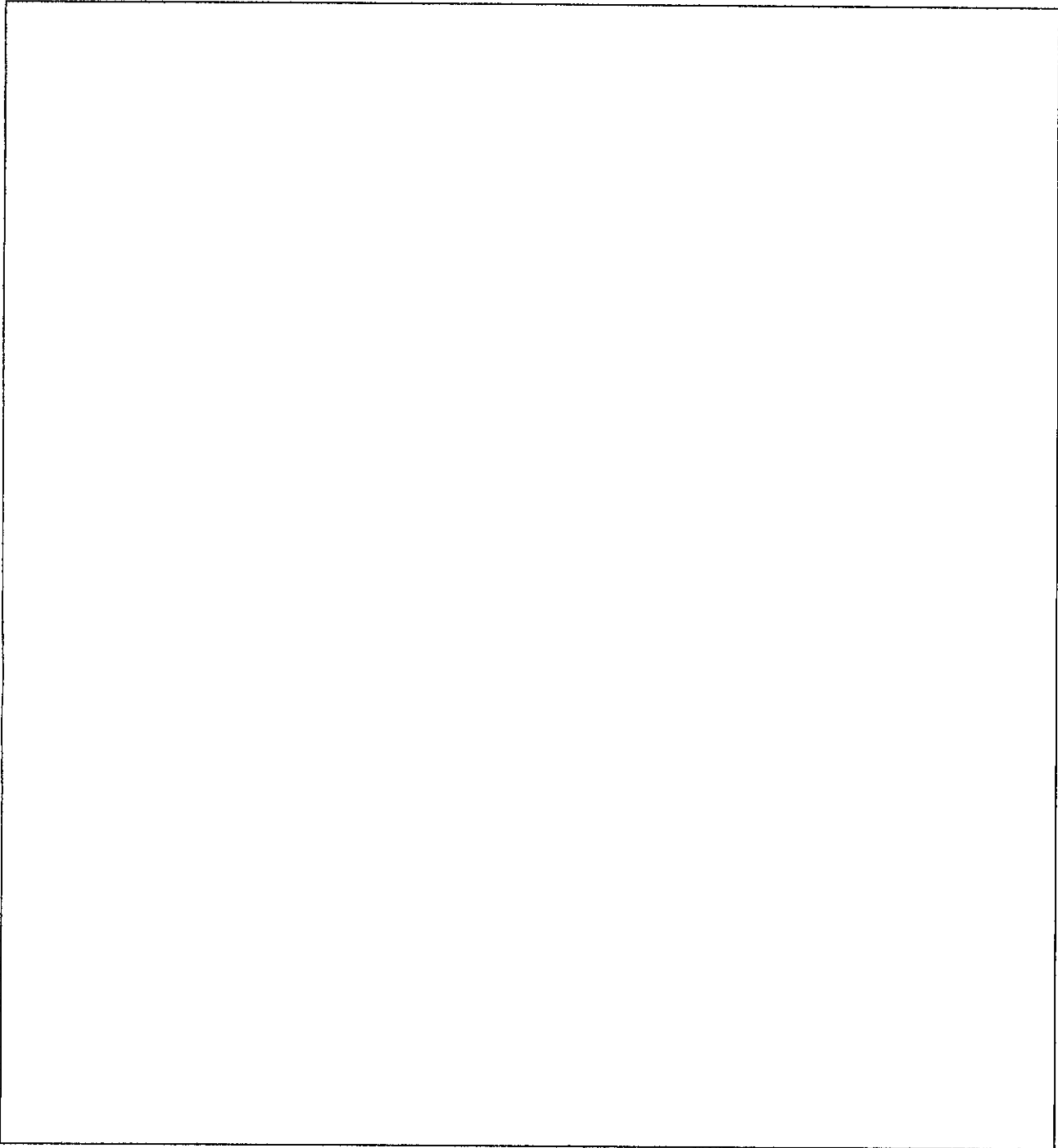
Day 4- make caps and install boards

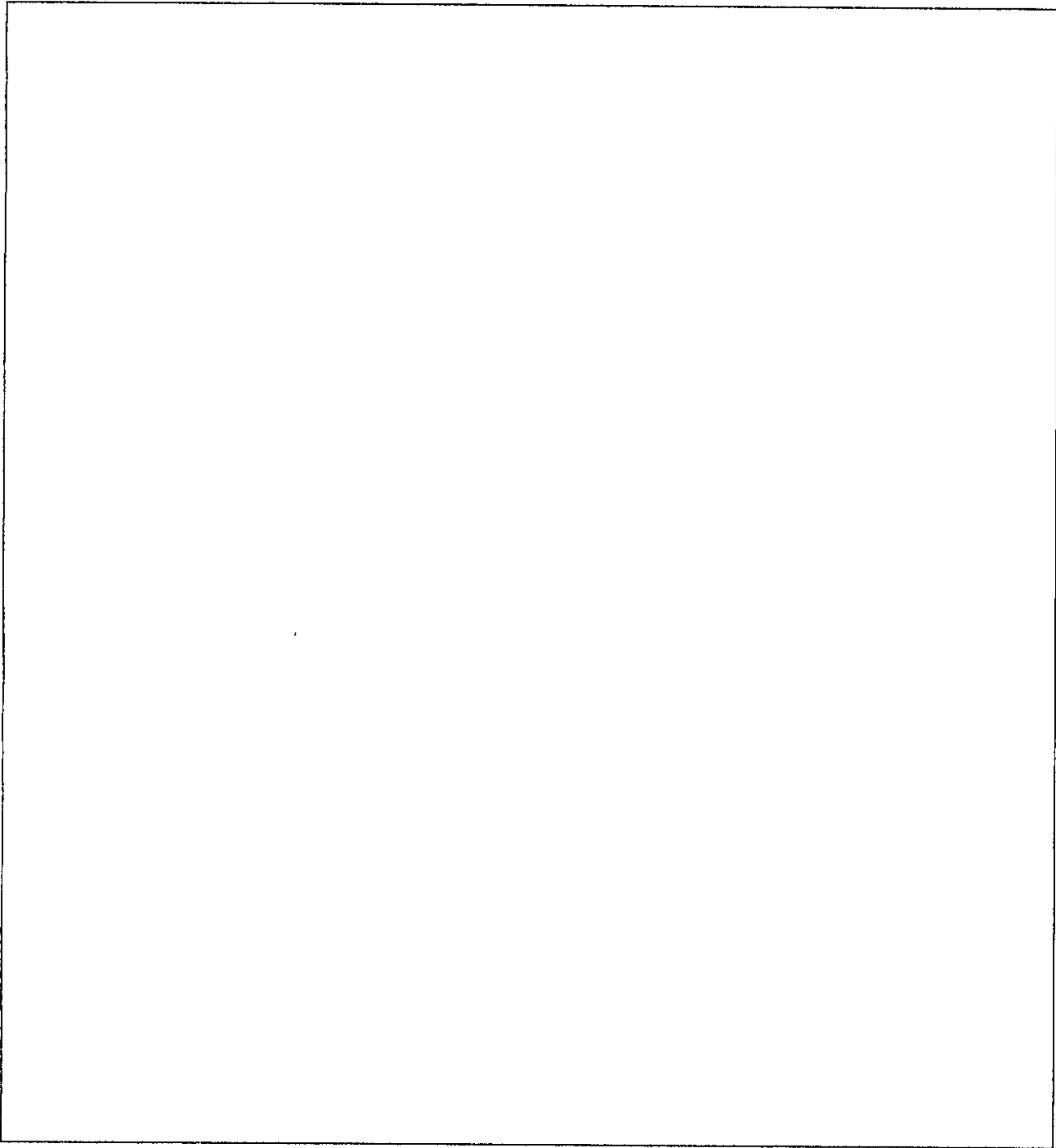
Day 5- cap off pillars and finishing touches.

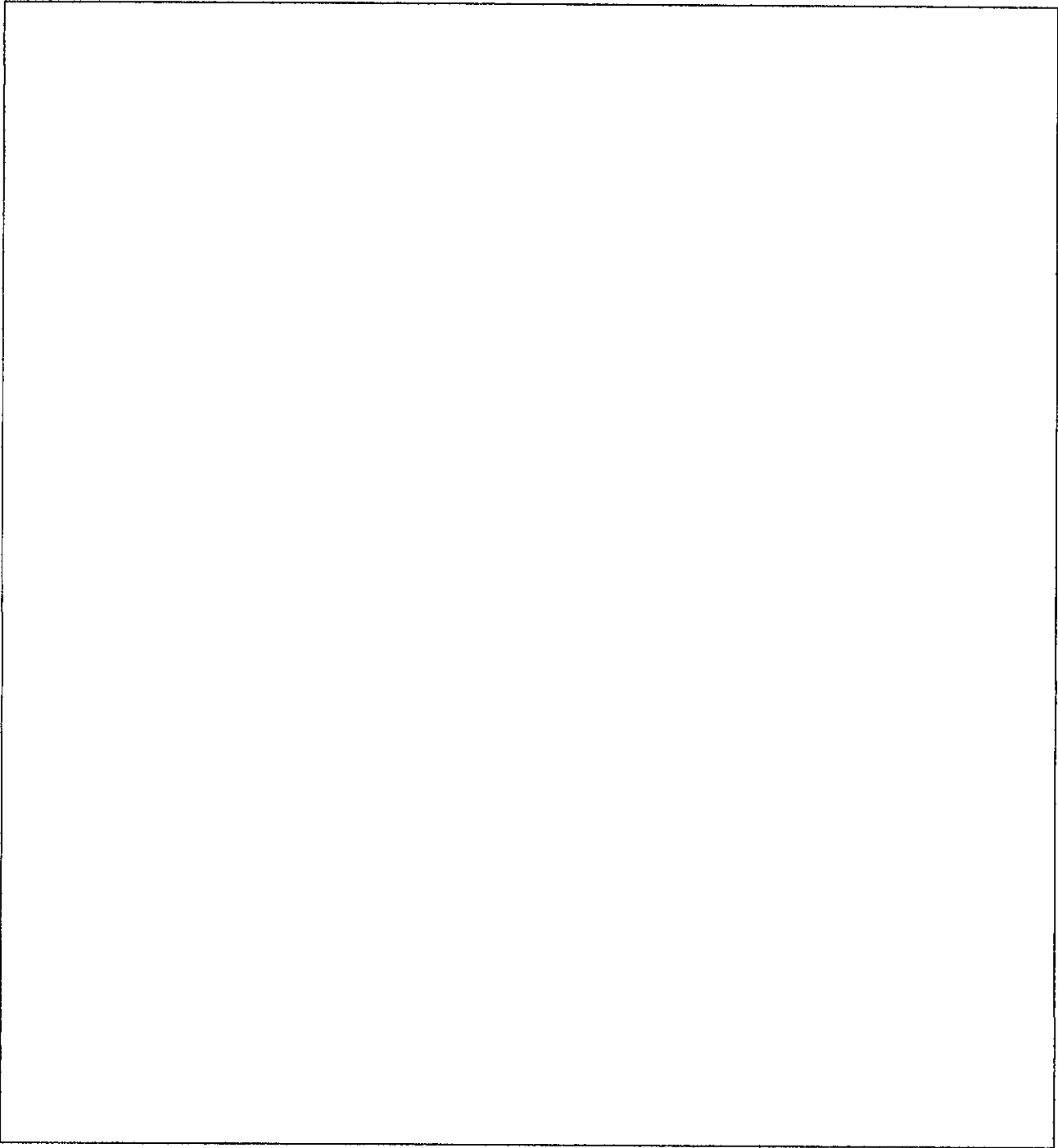
Material	Source	Quantity	Cost
concrete	Buy	29 bags	\$174.00
bricks	Donated	320	n/a
rebar	Buy	~50ft	\$10.00
shovels	Borrow	4-8.	n/a
floats	Borrow	2-3.	n/a
saws	Borrow	5+	n/a
plywood	Buy	1sheet	\$18.00
total	\$202.00		

Fund source: Donations from organizations

Hazards: when clearing the sign it could fall on someone; keep everyone away and use ropes to pull it down.







“Before” Photographs

Approval Signatures for Project Plan

Project plans were reviewed and approved by:

Religious institution, school, or community representative Date Scoutmaster/Coach/Advisor Date

Unit committee member Date Council or district advancement committee member Date

Important Note: You may proceed with your leadership service project only when you have:

- Completed all the above mentioned planning details
- Shared the project plans with the appropriate persons
- Obtained approval from the appropriate persons

Changes

List any changes made to the original project plan and explain why those changes were made.

(This box may be adjusted to fit your description.)

“After” Photographs

Including photographs of your completed project (along with the “before” photographs) helps present a clearer overall understanding of your effort.

Approvals for Completed Project

Start date of project:

Completion date of project:

The project was started and has been completed since I received the Life Scout rank, and is respectfully submitted for consideration.

Applicant's signature

Date

This project was planned, developed, and carried out by the candidate.

Signature of Scoutmaster/Coach/Advisor

Date

Signature of the representative of religious institution, school, or community

Date

The 12 Steps From Life to Eagle

The following 12 steps have been outlined to ensure a smooth procedure for the Scout, the unit leadership, the local council, and the volunteers who are to conduct the board of review. Eagle candidates should share these steps with their unit leader so that they can fully understand the procedures that must be followed.

1. In order to advance to the rank of Eagle, a candidate must complete all requirements of tenure; Scout spirit; merit badges; positions of responsibility; while a Life Scout, plan, develop, and provide leadership to others in a service project; and the Scoutmaster conference.
2. Using the Eagle Scout Leadership Service Project Workbook, the candidate must select his Eagle service project and have the project concept approved by his unit leader, his unit committee, and the benefactor of the project, and reviewed and approved by the council or district advancement committee. This workbook must be used in meeting this requirement.
3. It is imperative that all requirements for the Eagle Scout rank except the board of review be completed prior to the candidate's 18th birthday. When all requirements except the board of review for the rank of Eagle, including the leadership service project, have been completed, the Eagle Scout Rank Application must be completed and sent to the council service center promptly. (Youth members with disabilities should meet with their unit leader regarding time extensions.)
4. The application should be signed by the unit leader at the proper place. The unit committee reviews and approves the record of the Eagle candidate before the application is submitted to the local council. If a unit leader or unit committee fails to sign or otherwise approve an application, the Eagle candidate may still be granted a board of review. The failure of a unit leader or unit committee to sign an application may be considered by the board of review in determining the qualification of the Eagle candidate.
5. When the completed application is received at the council service center, its contents will be verified and the references contacted. The council advancement committee or its designee contacts the person listed as a reference on the Eagle Scout Rank Application either by letter, form, or telephone checklist. The council determines the method or methods to be used. The candidate should have contacted those individuals listed as references before including their names on the application. The candidates should not be involved personally in transmitting any correspondence between persons listed as references and the council service center.
6. The Eagle Scout Leadership Service Project Workbook, properly filled out, must be submitted with the application.
7. After the contents of an application have been verified and appropriately signed, the application, Eagle Scout Leadership Service Project Workbook, and references will be returned from the council service center to the chairman of the Eagle board of review so that a board of review may be scheduled. Under no circumstances should a board of review be scheduled until the application is returned to the chairman of the Eagle board of review. Reference checks that are forwarded with the application are confidential, and their contents are not to be disclosed to any person who is not a member of the board of review.
8. The board of review for an Eagle candidate is composed of at least three but not more than six members. One member serves as chairman. Unit leaders, assistant unit leaders, relatives, or guardians may not serve as members of a Scout's board of review. The board of review members should convene at least 30 minutes before the candidate appears in order to review the application, reference checks, and leadership service project report. At least one district or council advancement representative must be a member of the Eagle board of review if the board of review is conducted on a unit level. A council or district may designate more than one person to serve as a member of Eagle boards of review when requested to do so by the unit. It is not required that these persons be members of the advancement committee; however, they must have an understanding of the importance of the Eagle board of review.
9. The candidate's unit leader introduces him to the members of the board of review. The unit leader may remain in the room, but does not participate in the board of review. The unit leader may be called on to clarify a point in question. In no case should a relative or guardian of the candidate attend the review, even as a unit leader. There is no set of questions that an Eagle candidate should be asked. However, the board should be assured of the candidate's participation in the program. This is the highest award that a Scout may achieve and, consequently, a thorough discussion of his successes and experiences in Scouting should be considered. After the review, the candidate and his unit leader leave the room while the board members discuss the acceptability of the candidate as an Eagle Scout. **The decision must be unanimous.** If the candidate meets the requirements, he is asked to return and is informed that he will receive the board's recommendation for the Eagle Scout rank. If the candidate does not meet the requirements, he is asked to return and told the reasons for his failure to qualify. A discussion should be held with him as to how he may meet the requirements within a given period. Should the applicant disagree with the decision, the appeal procedures should be explained to him. A follow-up letter must be sent to the Scout confirming the agreements reached on the action(s) necessary for the advancement. If the Scout chooses to appeal, the board should provide the name and address of the person he is to contact. (See "Appealing a Decision" in the *National BSA Policies and Procedures*, No. 33088D.)
10. Immediately after the board of review and after the application has been appropriately signed, the application, the service project report, references, and a properly completed Advancement Report are returned to the council service center.
11. When the application arrives at the council service center, the Scout executive signs it to certify that the proper procedure has been followed and that the board of review has recommended the candidate for the Eagle Scout rank. This workbook and references are retained by the council. The workbook may be returned to the Scout after council approval.
Only the Eagle Scout Rank Application is forwarded to the national Eagle Scout Service.
12. The Eagle Scout Service screens the application to ascertain information such as proper signature, positions of responsibility, tenure between ranks, and age of the candidate. Any item not meeting national standards will cause the application to be returned for more information. If the application is in order, the Scout is then certified as an Eagle Scout by the Eagle Scout Service on behalf of the National Council. Notice of approval is given by sending the Eagle Scout certificate to the local council. The date used on the certificate will be the date of the board of review. The Eagle Award must not be sold or given to any unit until after the certificate is received by the council service center. The Eagle Scout court of honor should not be scheduled until the local council receives the Eagle Scout rank credentials. After earning the Eagle Scout Award, a Scout may work to earn Eagle Palms. An Eagle Palm or Palms must be earned before the Scout's 18th birthday. Palms must be earned one at a time, in the order of Bronze, Gold, and then Silver. Each Palm level can only be earned after a three-month tenure since earning the last Palm and by satisfactory completion of all of the other requirements for the next Palm.

11,522

Hurricane Preparedness Week

May 23 - 29, 2010

WHEREAS, Texas hurricane season officially begins June 1 and ends November 30, and

WHEREAS, the 624-mile Texas Gulf coastline, our area in particular, and areas of Texas hundreds of miles inland, are vulnerable to the devastating effects of a hurricane or tropical storm, and

WHEREAS, both public and private entities should develop emergency response and recovery plans in accordance with local jurisdictions and local emergency management offices, and

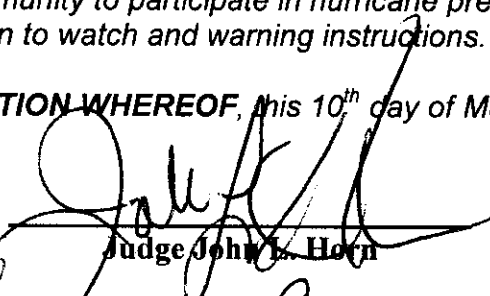
WHEREAS, the National Weather Service and the Texas Division of Emergency Management are designating the week of May 23 thru 29, 2010, as Hurricane Preparedness Week in Texas and Hunt County, and

WHEREAS, The National Weather Service, the Texas Division of Emergency Management, and the leaders of Hunt County strongly suggest that all residents and visitors to this area be made aware of the potential dangers of these storms, and

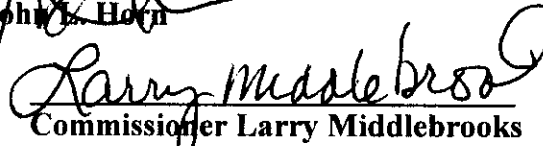
WHEREAS, the best defense is preparedness and public education about the dangers of the high winds, storm surge, flooding and tornadoes that may occur for hundreds of miles in conjunction with a hurricane or tropical storm.

NOW, THEREFORE, BE IT PROCLAIMED, that Hunt County urges all citizens of this county and this community to participate in hurricane preparedness activities, and to pay close attention to watch and warning instructions.

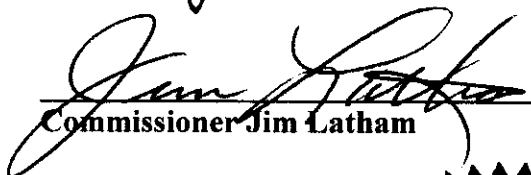
IN OFFICIAL RECOGNITION WHEREOF, this 10th day of May, 2010.


Judge John L. Horn


Commissioner Kenneth Thornton


Commissioner Larry Middlebrooks


Commissioner Ralph Green

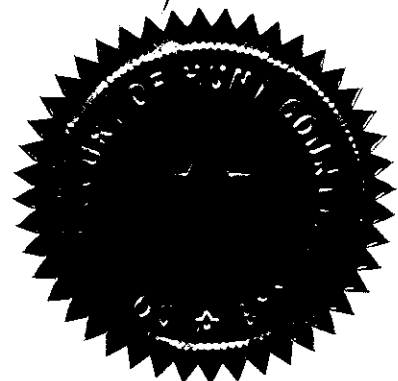

Commissioner Jim Latham

Attest:  Deputy, County Clerk

By  Linda Brooks
County Clerk, Hunt County, Tex.

MAY 10 2010

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at 10:10 o'clock P.M.



STEP Quarterly Report Community Participation Tabulation Sheet

A904

Grant Recipient: Hunt County

TXCDBG Contract No: 729008

Project Description: Water Improvements

Quarter: Jan - Mar 2010

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CLERK OF SUPERIOR COURT
JULIA M. BRIDGES

Type of Activity Performed	C	N/C	Quantity of Construction Activity Completed To Date	Quarterly VOLUNTEER Hours	Quarterly OTHER Hours	Total Hours	Volunteer Hours % of Total Hours
Unloading materials, bid attendance, etc.		X	0%	13	8	21	37%
TOTAL				13	8	21	27%

*Total Quarterly Hours must match hours of Volunteer and Non-Volunteer hours (City, County employees, etc.) as documented in Volunteer Time Distribution Sheets. C = Construction work. *N/C = Non-construction activity.

Type of Equipment/Materials Donated or Rented	D= Donated R = Rented	Quarterly Hours Used
Forklift	R	8
TOTAL		

*PROJECT MAP must be attached to this form and must clearly identify construction progress completed during the reporting period.

CERTIFICATION: I certify the above summary of volunteer effort of completion of construction activities

on the TXCDBG STEP project is true and correct and is progressing as noted above.

Chief Elected Official Signature: _____

Sparkplug Signature: _____

ENGINEER'S CERTIFICATION: I certify the completion of construction activities described above is true and correct and has met the specifications of the design, plans and is progressing as noted above.

Engineer's Signature: _____

Date: 5-10-10

Date: _____

Date: _____

HUNT COUNTY

INVESTMENT POLICY

May 2010

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at 10:25 o'clock A M
MAY 10 2010
By LINDA BROOKS
County Clerk, Hunt County, Tex.

It is the policy of Hunt County that, giving due regard to the safety and risk of investment, all available funds shall be invested in conformance with State and Federal Regulations, applicable Bond Resolution requirements, formal Investment Policy and informal investment strategy.

Effective cash management is recognized as essential to good fiscal management. Aggressive cash management and effective investment strategy development will be pursued to take advantage of interest earnings as viable and material revenue to all County funds. The County's portfolio shall be designed and managed in a manner responsive to the public trust and consistent with this Policy.

SCOPE

This Investment Policy applies to all of the investment activities of Hunt County. This Policy establishes guidelines for those authorized to invest funds, for how County funds will be invested and for when and how a periodic review of investments will be made. In addition to this Policy, bond funds (as defined by the Internal Revenue Service) shall be managed by their governing resolution and all applicable State and Federal Law.

SAFETY OF PRINCIPAL

The primary objective of all investment activity is the preservation of capital and the safety of principal in the overall portfolio. Each investment transaction shall seek to ensure that capital losses are avoided, whether they are from securities defaults or erosion of market value.

MAINTENANCE OF ADEQUATE LIQUIDITY

The investment portfolio will remain sufficiently liquid to meet the cash flow requirements that might be reasonably anticipated. Liquidity shall be achieved by matching investment maturities with forecasted cash flow requirements; investing in securities with active secondary markets; and maintains appropriate portfolio diversification. "THE COUNTY AUDITOR SHALL COORDINATE WITH THE COUNTY TREASURER AND ADVISE WHEN FUNDS ARE AVAILABLE FOR INVESTMENT AND REQUIRED MATURITY DATE, OR WITHDRAWAL."

RETURN ON INVESTMENTS

Consistent with Article 4413(34) © V.A.S., the County "shall invest local funds in investments which yield the highest possible rate of return while providing necessary protection of the principal consistent with the operating requirements as determined by the governing body."

For bond proceeds to which Federal yield or arbitrage restrictions apply, the primary objectives shall be to obtain maximum market yields and to minimize the costs associated with the investment of such funds within the constraints of all applicable regulations.

STANDARD OF CARE

The standard of care used by Hunt County shall be the “prudent person rule” and shall be applied in the context of managing the overall portfolio within the applicable legal constraint. The Public Funds Act 2256.006(a) states:

“Investments shall be made with judgment and care, under prevailing circumstances that a person of prudence, discretion and intelligence would exercise in the management of the person’s own affairs, not for speculation, but for investment, considering the probable safety of capital and as the probable income to be derived.”

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County.

ELIGIBLE INVESTMENTS

Investments described below are authorized by the Public Funds Investment Act of 1987 (Article 842 a-2, Texas Revised Civil Statutes), as amended as eligible securities for the County. County funds governed by the Policy may be invested in:

1. Obligations of the United States or its agencies and instrumentalities.
2. Repurchase Agreements, (Sweep), and or Certificates of deposit issued by State and National banks domiciled Texas that are:
 - a. guaranteed or insured by the Federal Deposit Insurance Corporation, or its successor; or secured by obligations that are described by item 1 above, which are intended to include all direct Federal agency or instrumentality issued mortgage backed securities that have a market value of not less than the principal amount of the certificates or in any other manner and amount provided by law for deposits of the County; except no CMO's are to be used for collateral.
 - b. governed by a Depository Contract that complies with Federal and State regulation to properly secure a pledged security interest.
3. SEC-registered money market mutual funds with a dollar-weighted average portfolio maturity of 90 days or less: whose assets consist exclusively of the obligations that are eligible under the Public Funds Investment Act, as amended; that fully invest dollar-for dollar all County funds without sales commissions or loads; and, whose investments objectives include seeking to maintain a stable net asset value of \$1 per share. The County may not invest funds under its control in an amount that exceeds 10% of the total assets of any individual money market mutual fund.
4. Local government investment pool organized in accordance with the Interlocal Cooperation Act (Article 4413 (32c), V.T.C.S.) as amended, whose assets consist exclusively of the obligations of the United States or its agencies and instrumentalities and repurchase agreements involving those same obligations, money market mutual funds registered with and regulated by the United States Securities and Exchange Commission (SEC), is rated “AAA” or the equivalent, maintains a dollar-weighted average stated maturity of 90 days or less and a dollar-weighted average maturity of 60 days or less, and whose investment philosophy and strategy are consistent with the Policy and the County’s ongoing investment strategy.

PROTECTION OF PRINCIPAL

The County shall seek to control the risk of loss due to the failure of a security issuer or grantor. Such risk shall be controlled by investing only in the safest types of securities as defined in the Policy; by qualifying the broker, dealer and financial institution with whom the County will

transact; by collateralization as required by law; and through portfolio diversification by maturity and type.

In order to minimize risk of loss due to interest rate fluctuations, investment maturities will not exceed the anticipated cash flow requirements of the funds. Maturity guidelines by fund are as follows:

- a. **OPERATING FUND**
The weighted average days to maturity for the operating fund portfolio shall be less than 367 days.
- b. **BOND PROCEEDS**
The investment maturity of bond proceeds (excluding reserve and debt service funds) shall generally be limited to the anticipated cash flow requirement or the "temporary period," as defined by Federal tax law.
- c. **DEBT SERVICE FUNDS**
Debt Service Funds shall be invested to ensure adequate funding for each consecutive debt service payment. The Investment Officers shall invest in such a manner as not to exceed an "unfunded" debt service date with the maturity of any investment. An unfunded debt service date is defined as a coupon or principal payment date that does not have cash or investment securities available to satisfy said payment.
- d. **BOND RESERVE FUNDS**
Market conditions, Bond Resolution constraints and, if applicable, Arbitrage regulation compliance will be considered when formulating Reserve Fund strategy. Maturity limitation shall generally not exceed the call provisions of the Bond Resolution and shall not exceed the final maturity of the bond issue.
- e. **OTHER FUNDS**
The anticipated cash requirements of other County funds will govern the appropriate maturity mix. Appropriate portfolio strategy shall be determined based on market conditions, Policy compliance, County financial condition, and risk/return constraints. Maximum maturity shall not exceed five years.

COLLATERALIZATION

Consistent with the requirements of State law, the County requires all bank and other deposits to be federally insured or collateralized with eligible securities as noted below. Financial institutions serving as County Depositories will be required to sign a Depository Agreement with the County and the County's safekeeping agent. The safekeeping portion of the Agreement shall define the County's rights to the collateral in case of default, bankruptcy, or closing and shall establish a perfected security interest in compliance with Federal and State Regulations, including:

1. the Agreement must be in writing;
2. the Agreement has to be executed by the Depository and the County contemporaneously with the acquisition of the asset;
3. the Agreement must be approved by the Board of Directors or the loan committee of the Depository and a copy of the meeting minutes must be delivered to the County;
4. the Agreement must be part of the Depository's "official record" continuously since its executions.

ALLOWABLE COLLATERAL

Certificates of Deposit – Eligible securities for collateralization of deposits are defined as obligations of the United States or its agencies and instrumentalities that are acceptable under the "Public Funds Collateral Act," as amended. No CMO's shall be allowed as collateral.

SAFEKEEPING

The County shall contract with a financial institution(s) for the safekeeping of securities either owned by the County as a part of its investment portfolio or as part of its depository agreement(s).

All collateral securing deposits must be held by a third-party banking institution acceptable to and under contract with the County.

AUTHORITY TO INVEST

The County Judge and County Treasurer are the "Investment Officers" of the County. As Investment Officers, they are authorized to invest, transfer, execute documentation, and otherwise manage County funds according to this Policy. Subject to Commissioners Court approval, the Investment Officers may also contract with an Investment Advisor to assist the County in the development and implementation of an effective investment policy and strategy. The Investment Officers shall meet standard educations requirements as stated in PFIA Chapter 2256 and if possible meet C.I.O. requirements.

PRUDENT INVESTMENT MANAGEMENT

The Investment Officers shall perform their duties in accordance with this Investment Policy. Investment Officers acting in good faith and in accordance with these policies and procedures shall be relieved of personal liability.

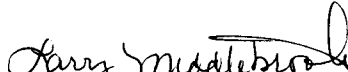
REPORTING

Investment performance will be monitored and evaluated by the Investment Officers. The Investment Officers will provide a quarterly report as well as annual comprehensive report to the County Commissioners Court.

This Investment Policy shall be in full force and effect from and after its approval by the Commissioner Court of Hunt County, Texas.

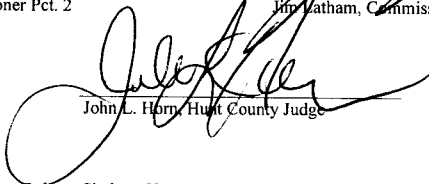
PASSED and APPROVED this the 10 day of May 2010.


Kenneth Thornton, Commissioner Pct. 1


Larry Middlebrooks, Commissioner Pct. 3


Ralph Green, Commissioner Pct. 2


Jim Matham, Commissioner Pct. 4


John L. Horn, Hunt County Judge

Prepared and submitted by: Defores Shelton, Hunt County Treasurer

ATTEST:


Linda Brooks, County Clerk

11,525
FILED FOR RECORD
at 10:30 o'clock
MAY 10 2010
M

By County Clerk, Hunt County
LINDA BROOKS
Deputy
G. Lewis

RESOLUTION OF THE COUNTY COMMISSIONERS' OF HUNT COUNTY AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING NINA ACKENBACK AND/OR RICHARD HILL TO ACT ON BEHALF OF HUNT COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED HUNT COUNTY WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF NCTCOG, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

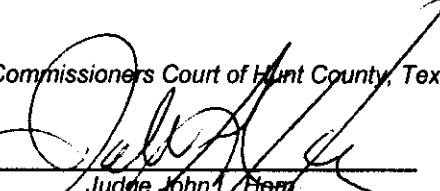
WHEREAS, the North Central Texas Council of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste project funds for the implementation of NCTCOG's adopted Regional Solid Waste Management Plan; and

WHEREAS, Hunt County in the State of Texas is qualified to apply for project funds under the Request for Project Applications.

NOW, THEREFORE, BE IT RESOLVED BY the Commissioners Court of HUNT COUNTY, TEXAS THAT;

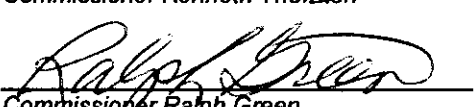
1. Nina Ackenback, Executive Assistant, and Richard Hill, HCHS Director, are authorized to request grant project funding under the North Central Texas Council of Governments' Request for Project Applications of the Regional Solid Waste Local Project Funding Program and act on behalf of Hunt County in all matters related to the grant project application and any subsequent project contract that may result.
2. If the grant project is funded, Hunt County will comply with the requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas.
3. The local government will allocate and expend the necessary moneys to support this grant project and then seek reimbursement from NCTCOG on a timely basis.
4. The grant project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.
5. The grant activities for this project will comply with and support the adopted regional (and local) solid waste management plans adopted for the geographical area in which the activities are performed.

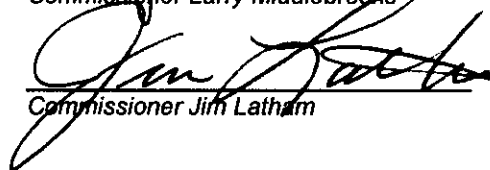
PASSED AND APPROVED by the Commissioners Court of Hunt County, Texas, on this the 10th day of May, 2010

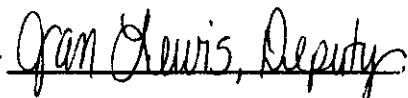

Judge John L. Hunt

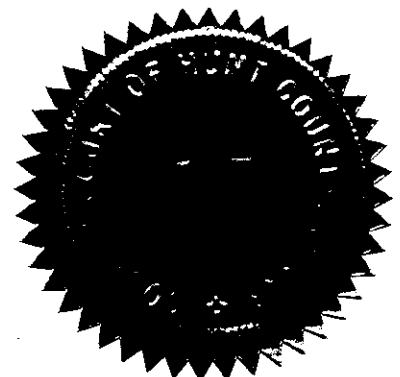

Commissioner Kenneth Thornton


Commissioner Larry Middlebrooks


Commissioner Ralph Green


Commissioner Jim Latham

ATTEST:  Deputy County Clerk



RESOLUTION NO. 11,526

FILED FOR RECORD
at 10:42 o'clock
MAY 10 2010
LINDA BRIDGES
County Clerk, Hunt County, Texas
J. Lewis

A RESOLUTION OF THE COUNTY OF HUNT SUPPORTING THE HUNT COUNTY SHERIFF'S OFFICE'S APPLICATION TO EXPAND THEIR TEXAS COMMISSION ON LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION ACADEMY LICENSE TO INCLUDE THE BASIC PEACE OFFICER ACADEMY.

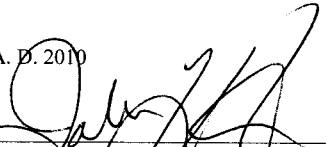
Whereas, the County of Hunt, through its Sheriff's Office is seeking to expand their Academy license to include the Basic Peace Officer Academy to provide the requisite training and education for recruits entering the policing field; and

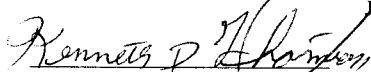
Whereas, the Texas Commission on Law Enforcement Officer Standards and Education is the state agency responsible for licensing and superintendence of police officers and police academies within the state of Texas; and

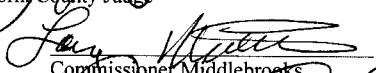
Whereas, the County of Hunt, will support the application process for the Hunt County Sheriff's Office Police Academy, in its efforts to license, educate, and train its recruits to become certified peace officers.

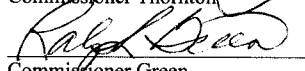
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF HUNT COUNTY, TEXAS, that Hunt County supports the application of the Hunt County Sheriff's Office to the Texas Commission on Law Enforcement Standard and Education for the Hunt County Sheriff's Office Police Academy.

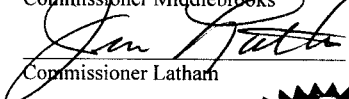
Approved this 10th day of May, A. D. 2010


John Horn, County Judge


Commissioner Thornton


Commissioner Middlebrooks


Commissioner Green


Commissioner Latham

ATTEST:  Deputy County Clerk



#11

RESOLUTION NO. 11,529

FILED FOR RECORD
at 11:00 o'clock
MAY 10 2010
By County Clerk, LINDA BROOKS, Hunt County, Texas

A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF HUNT, TEXAS, AUTHORIZING ENTRY INTO MULTI JURISDICTIONAL MUTUAL COOPERATION AGREEMENT RELATING TO AN ANNUAL HOUSEHOLD HAZARDOUS WASTE EVENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, leftover household products that contain corrosive, toxic, ignitable, or reactive ingredients are considered to be household hazardous waste; and

WHEREAS, products, such as paints, cleaners, oils, batteries, and pesticides, that contain potentially hazardous ingredients require special care when you dispose of them; and

WHEREAS, improper disposal of household hazardous wastes include pouring them down the drain, on the ground, into storm sewers, or putting them out with the trash which eventually pollutes the environment and poses a threat to human health; and

WHEREAS, Hunt County, comprised of approximately 83,000 residents, does not have a household hazardous waste collection point or viable means of collecting and disposing of household hazardous waste; and

WHEREAS, the cities of Caddo Mills, Campbell, ~~Cash, Celeste~~, Commerce, Greenville, Lone Oak, Merit, Quinlan, ~~Royse City (Eastern)~~, Tawakoni and Wolfe City, and county of Hunt desire to unite as one member to ~~apply~~ ^{participate} for an Household Hazardous Waste ~~Grant from the North Central Texas Council of Governments; and~~ ^{PROGRAM}

UNION VALLEY

WHEREAS, the Commissioners Court believes it in the best interest of the citizens of Hunt County to provide a venue for residents to dispose safely of household hazardous waste;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF HUNT, TEXAS:

SECTION 1. That the Commissioners Court of the County of Hunt, Texas, shall financially support and promote a county-wide sustainable Household Hazardous Waste Collection Center more fully outlined in the Inter-Local Agreement attached hereby as Exhibit "A" and incorporated herein for all purposes.

SECTION 2. That the City of Greenville, Texas, shall pursue a Household Hazardous Wastegrant from the North Central Texas Council of Governments and administer such grant.

SECTION 3. This Resolution shall take effect and be in full force immediately upon its passage and approval.

PASSED AND APPROVED, this the ____ day of _____, 2009.

County Judge

ATTEST:

County Clerk

APPROVED AS TO FORM:

Hunt County Civil Attorney

EXHIBIT "A"

1. The Household Hazardous Waste Collection Center shall be supported by a coalition of the unincorporated area of Hunt County and cities within Hunt County ("Participants").
2. Such Center will provide the citizens of the Coalition a safe and efficient alternative for household hazardous waste disposal.
3. The North Central Texas Council of Governments (NCTCOG) plans to implement a new Household Hazardous Waste initiative in the 2009-2010 Fiscal Year which the City of Greenville will apply for.
4. The Hunt County Commissioners' Court and each City Council agree to support this project for a minimum of three (3) years.
5. Anticipated start up costs provided through the grant from the North Central Texas Council of Governments will be approximately \$166,645.00.
6. Population data will be used from the Texas Municipal League and North Central Texas Council of Governments websites to determine populations of coalition cities and the County.
7. The ongoing costs to maintain Center will be provided by the Participants on a per capita basis at the beginning of each fiscal year. The estimated maintenance costs for the first year is approximately \$0.65 per resident.
8. The Center will provide vouchers to the Participants based on the same per capita basis that costs are apportioned. Vouchers will be provided after funds are received from each Participant.
9. Nothing in this Agreement shall bind any city or county member for future payment of costs incurred during the term of this Interlocal Agreement if that member is prohibited from payment due to financial constraints. If a member is unable to pay its portion of the program costs for an upcoming year, the governing body of that member shall by majority vote withdraw from the Agreement after providing notice in writing to all other members of the Agreement of its consideration during a regularly-scheduled meeting.
10. The City of Greenville will pursue grants and/or other sources of funding for the operations encompassed by the Agreement.
11. Any party to this Agreement shall have the ability to review the progress of operations and funding on a yearly basis. If a member is not satisfied with the progress during the preceding year, the governing body of that member shall provide notice to other members of consideration during a regularly-scheduled

meeting, and by majority vote withdraw from the Agreement. If a member withdraws under this section, it shall provide notice in writing to all other members of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

**COUNTY OF HUNT
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF CADDO MILLS
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF CAMPBELL
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF CASH
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF CELESTE
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF COMMERCE
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF GREENVILLE
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF LONE OAK
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF MERIT
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF QUINLAN
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF ROYSE SITY (EASTERN)
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF TAWAKONI
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

**CITY OF WOLFE CITY
STATE OF TEXAS**

By: _____

Title: _____

Date: _____

CITY of UNION UNLEY

BY _____

TITLE _____

DATE _____