

**AGENDA PLACEMENT FORM**

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 6/27/2024

Meeting Date: July 8, 2024

Submitted By: Kathy Blackwell

Department: Treasurer

Signature of Elected Official/Department Head:

*Kathy M. Blackwell*

**Court Decision:**  
This section to be completed by County Judge's Office



July 8, 2024

**Description:**

Consideration of the County Commissioner to serve on the Investment Committee.

Motion to Appoint Comm. Mike White, Pct. 3

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(May attach additional sheets if necessary)

**Person to Present:** Kathy Blackwell

(Presenter must be present for the item unless the item is on the Consent Agenda)

**Supporting Documentation:** (check one)     PUBLIC     CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

**Estimated Length of Presentation:** \_\_\_\_\_ minutes

**Session Requested:** (check one)

Action Item     Consent     Workshop     Executive     Other \_\_\_\_\_

**Check All Departments That Have Been Notified:**

County Attorney     IT     Purchasing     Auditor

Personnel     Public Works     Facilities Management

Other Department/Official (list) \_\_\_\_\_

**Please List All External Persons Who Need a Copy of Signed Documents  
In Your Submission Email**

## Kathy Blackwell

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**From:** Jim Simpson  
**Sent:** Thursday, June 27, 2024 10:05 AM  
**To:** Kathy Blackwell  
**Cc:** Bill Moore  
**Subject:** RE: Action Item for 7/8/2024 Court Investment Committee Appointment and Policy

Kathy:

You need **two action items**:

(1) Consideration of the Johnson County Investment Policy 2024 with the addition of an Investment Committee (this is the version Bill revised and emailed on June 25<sup>th</sup> that added the Investment Committee with no other changes to the Investment Policy); **and,**

(2) Consideration of the County Commissioner to serve on the Investment Committee. There is no need for the CC to appoint separately the County Judge as he is named by position in the Investment Committee which will be approved with the CC approval of the Investment Policy 2024.

Sincerely,

Jim Simpson  
Assistant County Attorney  
Johnson County Attorney's Office  
Guinn Justice Center  
204 South Buffalo Avenue, Suite 410  
Cleburne, Texas 76033  
Phone: 817-556-6330  
Fax: 817-556-6331  
email: [jims@johnsoncountytexas.org](mailto:jims@johnsoncountytexas.org)

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