



COUNTY OF GALVESTON

On this, the 14th day of April, 2025, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge;
Darrell A. Apffel, Commissioner, Precinct No. 1;
Joe Giusti, Commissioner, Precinct No. 2;
Hank Dugie, Commissioner, Precinct No. 3;
Robin Armstrong, MD, Commissioner, Precinct No. 4; and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

Order Designating Investment Officers

Whereas, each investing entity shall designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the state agency, local government, or investment pool as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity; and


Whereas, in the administration of the duties of an investment officer, the person designated as investment officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs, but the governing body of the investing entity retains ultimate responsibility as fiduciaries of the assets of the entity. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the investing entity; and

Whereas, pursuant to §2256.005 (f) Government Code, Galveston County Commissioners' Court designates the Interim Chief Financial Officer and the Elected County Clerk as Investment Officers of County Funds; and

Now, Therefore, Be it Ordered that pursuant to the authority granted it by §2256.005 (f) of the Government Code, the Commissioners' Court designates the Interim Chief Financial Officer and the Elected County Clerk as Investment Officers of County Funds.

Be it Further Ordered that a copy of this Order be spread upon the minutes of this Court and that the original be delivered to the Galveston County Clerk-Treasury Division.

Upon Motion Duly Made and Seconded, the above Order was passed on this 14th day of April, 2025.


Dwight D. Sullivan, County Clerk

County of Galveston, Texas


Mark Henry, County Judge