

# City Council Meeting

## Agenda Item

### Data Sheet

Meeting Date: October 21, 2024

**Topic:**

Approve Resolution No. 2024-37 Designating Authorized Representatives to Conduct Authorized Participation in TexPool and TexPool Prime on Behalf of the City of Tomball.

**Background:**

Due to the personnel change in the Finance Director position, it is necessary to file a new Amending Resolution with TexPool to remove Katherine Tapscott and add Bragg Farmer on the City account. The provided Resolution No. 2024-37 will satisfy the requirement to make these changes.

**Origination:** TexPool

**Recommendation:**

Authorize the approval of Resolution No. 2024-37 which amends access to the TexPool investment accounts.

**Party(ies) responsible for placing this item on agenda:** Bragg Farmer, Finance Director

**FUNDING (IF APPLICABLE)**

Are funds specifically designated in the current budget for the full amount required for this purpose? N/A

Yes: \_\_\_\_\_ No: \_\_\_\_\_ If yes, specify Account Number: # \_\_\_\_\_

If no, funds will be transferred from account # \_\_\_\_\_ To account # \_\_\_\_\_

Signed	<u>Bragg Farmer</u>	<u>10.15.24</u>	Approved by	_____
	Staff Member	Date		City Manager
				Date