

Team of Eight Training

Wednesday, July 26, 2017 6:00 PM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. **Call to Order**

2. **Invocation**

3. **Action Items**

3.A. Approve CFO as Investment Officer

3.B. Resolution to Designate Authorized TexPool
Representative

4. **Team of 8 training**

Presenter: Kevin Tutt

5. **Adjournment**

Board Secretary