

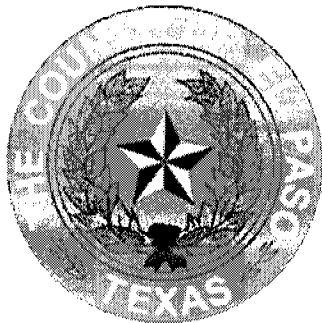
**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON

Commissioner, Pct. 1

VINCENT PEREZ

Commissioner, Pct. 3



DAVID STOUT

Commissioner, Pct. 2

ANDREW R. HAGGERTY

Commissioner, Pct. 4

VERONICA ESCOBAR

County Judge

Commissioners Court Chambers, El Paso County Courthouse

500 East San Antonio Room 303 El Paso, Texas 79901

Website address: <http://www.epcounty.com>

View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, OCTOBER 19, 2015**

| | | |
|-----------------------|-------------------------|---------|
| HON. VERONICA ESCOBAR | COUNTY JUDGE, PRESIDING | PRESENT |
| CARLOS LEON | COMMISSIONER, PCT #1 | PRESENT |
| DAVID STOUT | COMMISSIONER, PCT #2 | PRESENT |
| VINCENT M. PEREZ | COMMISSIONER, PCT #3 | PRESENT |
| ANDREW R. HAGGERTY | COMMISSIONER, PCT #4 | PRESENT |

MINUTES PREPARED BY PATRICIA PIETZYK, DEPUTY CLERK

12. Review and approve the County's proposed 2015-16 Investment Policy.

Edward A. Dion, County Auditor, County Auditor's Office (915) 546-2040

MOTION: APPROVED

Motion made by Commissioner Haggerty
Seconded by Commissioner Leon

Members Voting Aye: Judge Escobar, Leon, Stout, Perez, Haggerty
Members Voting Nay: None

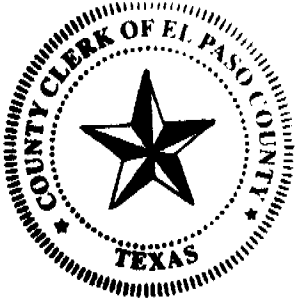
THE STATE OF TEXAS)
)

COUNTY OF EL PASO)

KNOW ALL MEN BY THESE PRESENTS:

November 2, 2015

I hereby certify that the foregoing is a true and correct certified copy of an extract of the Minutes of the El Paso County Commissioners Court meeting held October 19, 2015.



DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS



PATRICIA PIETZYK, DEPUTY CLERK