

No: _____

RESOLUTION APPROVING NUECES RIVER AUTHORITY INVESTMENT POLICY AND INVESTMENT STRATEGIES

WHEREAS, the Public Funds Investment Act of Texas (the “Act”), as amended, requires the Board of Directors of the Nueces River Authority to annually review the investment policy and investment strategies of the district; and

WHEREAS, the Resolution so adopted shall record any changes made to either the investment policies or investment strategies.

NOW, THEREFORE, be it resolved that the Board of Directors of the Nueces River Authority, after reviewing the investment policy and investment strategies of the district, hereby adopts the investment policy and investment strategies with the following change(s):

None

Passed and approved this 25th day of August 2017.

Attest:

Secretary-Treasurer

President