



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: May 17, 2017

Purpose: Report Only Recognition Discussion/ Possible Action

Presenter(s): Dr. Abelardo Saavedra, Superintendent

Item Title:

Discussion and possible action to approve Juan C Zamora, Chief Financial Officer as the First Public Lone Star Investment Pool Authorized District Representative.

Description:

First Public Lone Star Investment Pool Authorized District Representatives

District Goal:

Goal 5 We will prioritize district revenues to guide student future choices.

Funding Budget Code and Amount:

CFO Approval

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APPROVAL ROUTE

SIGNATURE

DATE

Principal/Director:

Executive Director:

Chief Administrator:

Superintendent:

4/19/17

4/19/17

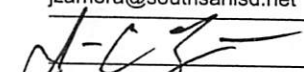
5-3-2017

Authorized Representative Add Form

Name of Participant SOUTH SAN ANTONIO ISD

Addition of Authorized Representative

The following officers, officials, or employees of the Participant are hereby designated as Authorized Representatives within the meaning of the Inter-local Agreement (Agreement), with full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Juan C Zamora</u>	_____	_____
Title	<u>Chief Financial Officer</u>	_____	_____
E-mail address	<u>jzamora@southsanisd.net</u>	_____	_____
Signature		_____	_____

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representative, each Investment Officer of Lone Star appointed by the Lone Star Investment Pool Board of Trustees from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this 17th day of May, 2017.

By: _____ By: _____
Angelina Osteguín Linda Longoria
Printed Name, Board President *Printed Name, Board Secretary*

State of Texas,

County of _____

Before me, _____, on this day personally appeared _____, known to
(name of notary) (name of President and Secretary)

me (or proved to me on the oath of _____) or through _____ to be the person(s)
(person providing oath) (identification item)

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2017.

(Personalized Seal)

Notary Public's Signature