

Board Action Required	\geq
No Action Required	Г

To: Board of Trustees From: Diana Sircar

Date: September 24, 2018

cc: Brad Hunt, Kelly Penny, Tilisa Stubbs, Kathy Vint

Re: 2018-2019 Annual review of CDA Legal and Local, and adoption of a resolution regarding Investment Policy and Strategies for CDA Local.

The Public Funds Investment Act, Section 2256.005(e) of the Texas Government Code requires the Board of Trustees to annually review and approve the district's local investment policy and strategies.

There are no changes from the 2018-2019 Investment policy.

Recommendation: Board of Trustees approves the resolution for CDA Local policy as presented.