

**RESOLUTION APPROVING INDEPENDENT SOURCES OF INSTRUCTION
RELATING TO THE INVESTMENT RESPONSIBILITIES**

WHEREAS, Section 2256.008(a-1), Texas Government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer and investment officer of a school district or a municipality, to attend an investment training session not less than once in a two-year period and receive not less than eight hours of instruction relating to investment responsibilities from an independent source approved by the governing body of the school district or municipality, or by a designated investment committee advising the investment officer, as provided in the investment policy of the school district or municipality.

WHEREAS, the Texas Association of School Boards ("TASB"), the Texas Association of School Administrators ("TASA"), the Texas Association of School Business Officials ("TASBO"), University of North Texas Center for Professional Development, and Region XIII provide investment training sessions relating to investment responsibilities: and

WHEREAS, the governing body of this local government wishes to approve TASB, TASA, TASBO, University of North Texas Center for Professional Development, and Region XIII as independent sources of instruction to provide investment training sessions as required by Section 2256.008(a-1):

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THIS LOCAL GOVERNMENT AS FOLLOWS:

Section 1, Approval of Independent Sources of Instruction. TASB, TASA, TASBO, University of North Texas Center for Professional Development, and Region XIII are hereby approved as independent sources of instruction relating to investment responsibilities for the treasurer, chief financial officer if the treasurer is not the chief financial officer, and the investment officer of this local government, as required by Section 2556.008(a-1), Texas Government Code, as amended.

Section 2, Public Meeting. It is Hereby found, determined, and declared that a sufficient written notice of the date, time, place and subject of the meeting of the governing body of this local government at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the regular meeting place of the governing body for the time required by law preceding this meeting, as required by Chapter 55.1, Texas government Code, and that this meeting has been open to the public required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The governing body further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND ADOPTED this 16th day of November, 2020.

_____, President

ATTEST:

_____, Secretary