

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Bastrop Independent School District to (a) review the District's investment policy and investment strategies [set forth in CDA (LOCAL)] not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies;

WHEREAS, the District's investment policy for fiscal year 2019-20 has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS, the District's investment policy for fiscal year 2019-20 includes no changes from the District's investment policy for fiscal year 2018-19.

IT IS FURTHER RESOLVED that the below list of qualified investment training institutions and/or organizations are approved to provide investment training to the District's Investment Officers:

- University of North Texas
- All Texas Regional Education Service Centers
- Texas Association of School Business Officials (TASBO)
- Government Finance Officers Associations (GFOA)
- TexPool Academy

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Bastrop Independent School District has reviewed the District's Investment Policy, and hereby adopts the policy for fiscal year 2019-20 in compliance with the Public Funds Investment Act.

Adopted this 19th day of November, 2019, by the Board of Trustees.

President

Secretary