



SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

Agenda Item Summary

Meeting Date: 2/17/2016

Meeting Type: ☐ Special ☒ Regular

Item Title: First Public Lone Star Investment Pool Authorized District Representatives

Purpose: ☒ Discussion/ Possible Action ☐ Recognition ☐ Report Only

Requested By: Jesus Salazar, Chief Financial & Business Operations Officer

Presenter(s): Dr. Abelardo Saavedra, Superintendent

Description of item to include your specific request:

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

Supporting Documentation Enclosed ☒

Please select the appropriate District Goal(s):

Objective 7.2: Establish and implement procedures for monitoring the operating budget to ensure fiscal responsibility, including revenues, expenditures, and fund balance.

Choose an item.

Department Initiatives/Other:

Funding source-program and/or Budget Code:

CFO Approval

N/A

ROUTE APPROVAL

SIGNATURE

DATE

Principal/Director:

Executive Director:

Chief Administrator:

Superintendent:

Jesus Salazar
Dr. Abelardo Saavedra

2-5-2016
2-8-2016



FIRST PUBLIC
Member FINRA/SIPC

Lone Star
Investment Pool

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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>Jesus Salazar</u>	_____	_____
Title	<u>Chief Financial Officer</u>	_____	_____
E-mail address	<u>jsalazar@southsanisd.net</u>	_____	_____
Signature	<u></u>	_____	_____

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 February, 2016

By: _____ By: _____

Connie Prado

Printed Name, Board President

Angelina Osteguin

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 _____, 20••____,

(Personalized Seal)

Notary Public's Signature

