

**RESOLUTION FOR THE ANNUAL REVIEW
OF INVESTMENT STRATEGIES AND INVESTMENT POLICY**

REGION ONE EDUCATION SERVICE CENTER

The Region One ESC Board of Trustees, meeting in regular session on August 25, 2016, pursuant to due notice, at which a quorum was present, did adopt the following:

RESOLVED, that the Board of Trustees did review the Investment Strategies and Investment Policy of the Region One Education Service Center as required by the Public Funds Investment Act (Texas Government Code 2256.Subchapter A).

RESOLVED ALSO, that the Board of Trustees accepts the Investment Strategies and Investment Policy of Region One Education Service Center without any changes.

Dr. Manuel Gomez, Jr.
Chairperson, Board of Trustees

Ricardo Gutierrez
Secretary, Board of Trustees