



NUECES COUNTY HOSPITAL DISTRICT
Administrative Offices

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BOARD OF MANAGERS RESOLUTION
SEPTEMBER 9, 2015

**A RESOLUTION AMENDING LISTING OF INDEPENDENT SOURCES
OF APPROVED INVESTMENT OFFICER TRAINING**

WHEREAS, the Nueces County Hospital District (the "Hospital District" or "District") is a body politic and corporate and a political subdivision of the State of Texas, established and created pursuant to the Texas Constitution, Article IX, Section 4 and the Texas Health and Safety Code (the "Health Code" or "Code"), Chapter 281, and operated in accordance with the Health Code and other applicable laws of the State of Texas, including the Texas Government Code (the "Government Code"), Chapter 2256;

WHEREAS, the Board of Managers of the Hospital District (the "Board") is the governing body of the Hospital District, pursuant to Health Code, §281.048, and pursuant to the collective authorities of the Health Code, §281.047 and §281.048, the Board has, and at the time of adoption of this Resolution had, full power and authority to manage, control, administer, and to adopt rules governing operation of the District;

WHEREAS, the "Public Funds Investment Act" at Government Code, §2256.008(a)(2) (the "Act") requires that the governing body of the Hospital District approve independent sponsors that may be used by the District to provide investment training to District employees who are required to attend such training under the Act;

WHEREAS, the Board, at prior meetings held on September 8, 1998, August 8, 2000, and December 16, 2003 reaffirmed, additionally approved, and/or removed investment training sponsors pursuant to its authority under the Act and adopted then a replacement approved training sponsor listing, and the current replacement approved training sponsor listing was adopted on December 16, 2003 (the "Current Approved Training Source List"); and

WHEREAS, the Board now desires to amend the Current Approved Training Source List to: (1) add additional face-to-face investment training sponsors, (2) add Internet-based investment training sponsors, and (3) remove an existing investment training sponsor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE NUECES COUNTY HOSPITAL DISTRICT, THAT:

1. The Board hereby amends the Current Approved Training Source List by adding the following additionally-approved **face-to-face** investment training sponsors: (i) Education Service Center, Region 2, (ii) Tax Assessor-Collectors Association of Texas, (iii) Texas Association of Appraisal Districts, (iv) Texas Association of Assessing Officers, (v) Texas Association of School Administrators, (vi) Texas Housing Association, (vii) TexPool, and (viii) Texas Rural Water Association to the Training Source List.
2. The Board hereby amends the Current Approved Training Source List by adding the following approved **Internet-based** investment training sponsors: (i) Virtual Learning Concepts by Patterson & Associates and (ii) William P. Hobby Center for Public Service at Texas State University to the Training Source List.
3. The Board hereby amends the Current Approved Training Source List by removing the following existing training sponsor "Texas Higher Education Coordinating Board" from the Current Approved Training Source List.
4. The Board hereby reaffirms its prior approval of the non-removed investment training sponsors shown on the Current Approved Training Source List.
5. The Board hereby adopts a replacement approved training sponsor listing to replace the Current Approved Training Source List to include the above-resolved and the replacement approved training sponsor listing is attached hereto and identified as Attachment "A" to be effective as of September 10, 2015.
6. Upon adoption, this Resolution shall supersede and replace any and all previous Board actions relating to the approval of independent sponsors that may be used to provide investment training to District employees who are required to attend said training under the Act.
7. The Administrator, in his capacity as the Secretary of the Hospital District Board, be and is hereby legally authorized and empowered to certify these resolutions and that the provisions hereof are in conformance with the laws of the State of Texas and the Governing Board Bylaws of the Hospital District.
8. This Resolution shall take effect and be in full force and effect upon and after its passage.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

**Van Huseman
Chairman**

**Claude C. Jennings, C.P.A.
Vice Chairman**

**Raymond F. Wetegrove
Member**

**Rodney J. Hart, P.E.
Member**

**Irma Caballero
Member**

**Robert N. Corrigan, Jr.
Member**

**John E. Valls
Member**

Attachment "A"

NUECES COUNTY HOSPITAL DISTRICT

APPROVED INVESTMENT TRAINING INDEPENDENT SPONSORS LIST

Effective as of: September 10, 2015

Face-to-Face Training Sponsors

Center for Public Management at the University of North Texas
Education Service Center, Region 2
Patterson & Associates
Tax Assessor-Collectors Association of Texas
Texas Association of Appraisal Districts
Texas Association of Assessing Officers
Texas Association of Community College Business Officials
Texas Association of Counties
Texas Association of School Administrators
Texas Association of School Boards
Texas Association of School Business Officials
Texas Housing Association
Texas Municipal League
Texas Rural Water Association
TexPool

Internet-Based Training Sponsors

Virtual Learning Concepts by Patterson & Associates
William P. Hobby Center for Public Service at Texas State University

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CERTIFICATE FOR RESOLUTION

**A RESOLUTION AMENDING LISTING OF INDEPENDENT SOURCES
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THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. The members of the Board of Managers (the "Board") of the Nueces County Hospital District (the "Hospital District") have been duly appointed pursuant to Texas Health and Safety Code (the "Health Code"), §281.021.

2. Pursuant to Health Code, §281.021(a), the Hospital District's Board of Managers (the "Board") have been duly appointed; pursuant to Health Code, §281.048, the Board is the governing body of the Hospital District; and pursuant to the collective authorities of Health Code, §281.047 and §281.048, the Board has, and the time of adoption of this Resolution had, full power and authority to manage, control, administer, and to adopt rules governing operation of the Hospital District.

3. On the 9th day of September, 2015 the Board convened in a regular meeting at the Hospital District's regular meeting place (the "Meeting"), the duly constituted members and officers of the Board being as follows:

- Van Huseman, Chairman
- Claude C. Jennings, C.P.A., Vice Chairman
- Raymond F. Wetegrove
- Rodney J. Hart, P.E.
- Irma Caballero
- Robert N. Corrigan, Jr.
- John E. Valls

and all of said persons were present, except the following absentees:

and _____, thus constituting a quorum.

4. Among other business considered at the Meeting, the attached resolution entitled:

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is a true copy of a resolution introduced and submitted to the Board for consideration toward passage and adoption (the "Resolution"). After presentation and discussion, it was then duly moved and seconded that the Resolution be passed and adopted. The motion to pass and adopt the Resolution prevailed and carried by the following viva voce vote:

YEAS: _____
NAYS: _____
PRESENT NOT VOTING: _____
ABSENT: _____

all as shown in the official Minutes of the Board for the Meeting.

5. The attached Resolution is a true and correct copy of the original on file in the official records of the Hospital District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, Texas Government Code, as amended.

6. We the Board Secretary and General Counsel have been duly appointed by the Board.

7. The foregoing Resolution is in full force and effect; that the same has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, we have hereunto signed our names officially and affixed the seal of the Hospital District on this the 9th day of September, 2015.

Jonny F. Hipp
Secretary, Board of Managers

{DISTRICT SEAL}

Wm. DeWitt Alsup
General Counsel