

**A RESOLUTION TO MODIFY CITY OF SEGUIN ECONOMIC DEVELOPMENT  
CORPORATION (SEDC) INVESTMENT POLICY IN ORDER TO CONFORM  
TO PUBLIC FUNDS INVESTMENT ACT, TEXAS GOVERNMENT CODE  
ANNOTATED, CHAPTER 2256**

WHEREAS, The SEDC Investment Policy must conform to the Public Funds Investment Act, and;

WHEREAS, The SEDC Investment Policy must be reviewed by the SEDC Board of Directors and Seguin City Council annually, and;

NOW, THEREFORE, BE IT RESOLVED by the SEDC Board of Directors as follows:

1. The SEDC Investment Policy has been reviewed.
2. Modifications being recommended are highlighted in the policy attached and are approved.

PASSED AND APPROVED this the 7<sup>th</sup> day of January, 2019.



President

ATTEST:



Secretary