A RESOLUTION TO REVIEW THE 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. No modifications are being recommended.

**PASSED AND APPROVED** on the 11<sup>th</sup> day of January 2024 by the Board of Directors of the Seguin Economic Development Corporation.

Carlos Moreno, President

ATTEST:

Robert Meservey. Secretary