

**RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT**

WHEREAS, the Post Oak Savannah Groundwater Conservation District Investment Report for the period ended _____, 2017 is hereby submitted to the Board of Directors in accordance with the Public Funds Investment Act and Section 12, POSGCD Board Policies; and,

WHEREAS, the Board of Directors, having reviewed the document, find it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Post Oak Savannah Groundwater Conservation District Board of Directors hereby accepts the Quarterly Investment Report for the quarter ended _____, 2017.

Section 2. This resolution shall be in effect immediately upon its adoption.

Sydney Youngblood, President
Board of Directors of
Post Oak Savannah Groundwater Conservation District

I hereby certify that this Resolution was adopted by the Board of Directors of the Post Oak Savannah Groundwater Conservation District on _____, 2017.

Tommy Tietjen, Secretary-Treasurer
Board of Directors of
Post Oak Savannah Groundwater Conservation District