

**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