

RESOLUTION ADOPTING INVESTMENT POLICIES AND PROCEDURES, FOR THE VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

THE STATE OF TEXAS

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VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

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WHEREAS, the Victoria County Groundwater Conservation District (“District”) was created by the Legislature of the State of Texas in Acts 2005, 79th Leg., H.B. 3423;

WHEREAS, § 36.061 of the Texas Water Code requires a groundwater conservation district to adopt certain policies for the district;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

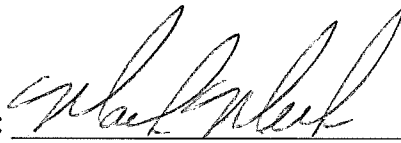
The Investment Policies and Procedures of the District attached hereto are hereby adopted; and,

The Investment Policies and Procedures so adopted shall be effective from the date of adoption and continue in effect until modified by the Board of Directors.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 8th day of September, 2006.

VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

By: 
President

ATTEST:


Secretary/Treasurer