

RESOLUTION 2023-243

A RESOLUTION OF THE CITY COUNCIL STATING THAT THE COUNCIL HAS REVIEWED THE CITY OF HILSHIRE VILLAGE'S INVESTMENT POLICY AND INVESTMENT STRATEGIES IN ACCORDANCE WITH CHAPTER 2256 OF THE TEXAS GOVERNMENT CODE.

WHEREAS, the City of Hilshire Village (the "Village") is a general law municipality and local government of the State of Texas; and

WHEREAS, the management and control of the Village is vested in its City Council (the "Council"); and

WHEREAS, the City Council has been presented with and has reviewed its Investment Policy and Investment Strategies as required by Chapter 2256 of the Texas Government Code (the "Public Funds Investment Act");

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS, that:

Section 1. That the recitals to these resolutions are hereby approved by the City Council and incorporated into this resolution.

Section 2. That the City Council has reviewed, and hereby authorizes and confirms the adoption and amendment of the Authority's Investment Policy, attached hereto as Exhibit "A", in which the amendments are shown by red-line.

PASSED AND ADOPTED this 21st day of March, 2023.

Robert F. Buesinger, Mayor

ATTEST:

Cassie Stephens, City Secretary

