

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) is subject to the Texas Public Funds Investment Act (TPFIA), which includes Section 2256.005 that requires the CRRMA to designate an officer or employee as the Investment Officer to be responsible for the investment of its funds consistent with the investment policy adopted by the CRRMA; and

WHEREAS, the TPFIA also includes Section 2256.008, which requires the CRRMA’s Investment Officer to attend training from an independent source approved by the CRRMA Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the CRRMA Board hereby designates its Director of Finance as the CRRMA’s Investment Officer, pursuant to the Texas Public Funds Investment Act; and

THAT, the CRRMA Board further authorizes its Investment Officer to complete the training required by the Texas Public Funds Investment Act from an independent source certified to provide such training, as approved or endorsed by either the University of North Texas Center for Public Management, the Government Finance Officers Association of Texas, the Government Treasurers Organization of Texas, the Texas Municipal League or the North Central Texas Council of Governments.

PASSED AND APPROVED THIS 8TH DAY OF MAY 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson, Chair

ATTEST:

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director