

Board Information Item

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Consent

02/23/2026

Subject: Approve Resolution Amending Authorized Representatives of the District for TexPool Investment Pool

Contact Person: Paula McBride, Director of Finance

Policy/Code: CDA (LOCAL)

Priority and Performance Objective: Priority 4: Strong Financial Stewardship and Internal System Efficiency
Objective 4.1: Transparent Financial Stewardship

Summary: The resolution will amend the list of individuals authorized to perform transactions with TexPool Investment Pool on behalf of the District. The amending resolution removes David Johnson, former Chief Financial Officer.

Attachments: Resolution Amending Authorized Representatives

Recommendation: The recommendation is for the Board of Trustees to approve the Resolution Amending Authorized Representatives of the District for the TexPool Investment Pool.



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

* Required Fields

1. Resolution

WHEREAS,

Grapevine-Colleyville ISD

Participant Name*

7 8 2 0 3

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Paula McBride Director of Finance

Name

Title

8 1 7 2 5 1 5 5 8 2

Phone

8 1 7 4 2 4 3 1 3 8

Fax

paula.mcbride@gcisd.net

Email

Paula McBride

Signature

2. Megan Devine Accountant

Name

Title

8 1 7 2 5 1 5 5 0 6

Phone

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Email

Megan Devine

Signature

3. _____

Name

Title

Phone

Fax

Email

Signature

