

SUBJECT: Consideration and possible approval of designation of investment officers.

BACKGROUND: As required by Texas Government Code 2256 and Board Policy CDA, the district's investment officers must be designated by the board of trustees. With the naming of a new chief financial officer, we need to update the authorized persons to handle investments for the district.

The following staff members will be designated as investment officers for the district:

Stacey McDowell
Derek Gillard

FINANCIAL IMPLICATIONS: Funds are included in the local budget for the required annual training and certification requirements.

RECOMMENDATION: We recommend approval of designation of investment officers.

CABINET MEMBER: Stacey McDowell

CONTACT PERSON: Stacey McDowell

BOARD MEETING DATE: August 25, 2026