

Bastrop ISD Board Agenda May 13. 2025

Item # <u>3-C</u>

SUBJECT: Tex-Pool Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool

PRESENTOR: Mike White, Chief Financial Officer

LENGTH OF PRESENTATION: Consent Agenda, No presentation

Due to a change in staffing, a resolution is required to amend the signatures on the TexPool and Lonestar accounts and requires board approval to do so.

**RECOMMENDATION**: I recommend the Board approve the TexPool Resolution Amending Authorized Representatives and the Authorized Representative Add Form for Lone Star Investment Pool as presented.