

**NORTH EAST INDEPENDENT SCHOOL DISTRICT
RESOLUTION OF THE BOARD OF TRUSTEES
REVIEW OF THE DISTRICT'S INVESTMENT PROGRAM**

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of North East Independent School District to (a) review the District's investment policy and investment strategies [set forth in CDA (LOCAL)] not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and

WHEREAS, the District's investment policy for fiscal year 2026 – 2027 has been presented to the Board for its consideration and approval, as required by the Act; and

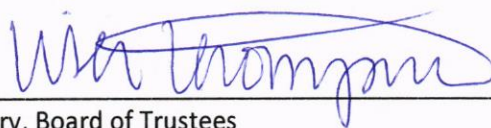
NOW THEREFORE BE IT RESOLVED the Board of Trustees of North East Independent School District has reviewed the District's investment policy for fiscal year 2026-2027; and hereby finds it to be in compliance with the Public Funds Investment Act; and

BE IT FURTHER RESOLVED the Board of Trustees of North East Independent School District has reviewed the District's investment policy and plan for fiscal year 2026-2027; and hereby finds it to be in compliance with the Public Funds Investment Act.

Adopted this 19th day of October 2026 by the Board of Trustees.



President, Board of Trustees



Secretary, Board of Trustees