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MEMORANDUM

To: Members of the Board of Trustees
From: Dr. Blanca Cruz, Interim Chief Financial Officer
Subject: Consider and possible Board action to approve Resolution stating review of investment policy, investment strategies and designation of investment officer
Date: December 03, 2026

HISTORY: The State Legislature passed the Texas Public Funds Investment Act in 1987.

RATIONALE: The Public Funds Investment Act as found per Chapter 2256, Title 10 of the Government Code is the statute governing the investing of public funds. Resolutions related to the investment act were previously presented and approved by the Board at the August 12, 2026 Regular Board meeting. The purpose of this agenda item is to update district records and staff designated as the district's investment officer.

BUDGET IMPACT: There is no budget impact for this agenda item.

ADMINISTRATIVE RECOMMENDATION: The administrative recommendation is to approve the resolution as presented.

For Approval? ☒ Yes ☐ No
If not, please check one: ☐ Presentation ☐ Report ☐ Information
Please check if applicable: ☒ Attachment Included