



East Chambers Independent School District
Home of the Buccaneers

Andrea Smith, Superintendent • 216 Champions Loop Winnie, TX 77665 • 409-296-6100

Resolution of the Board to Designate Investment Officer(s)

WHEREAS Section 2256.005(f) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of East Chambers Independent School District to designate one or more officers or employees as investment officer of the District; and

WHEREAS the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of East Chambers Independent School District designates Andrea Smith, Superintendent, and Gena Albrecht, Business Manager to serve as the investment officer of the District to invest District funds as directed by the Board.

The authority of the investment officer granted by this resolution is effective until rescinded by the District or the termination of the named individual's employment by the District.

Adopted this 12th day of January, 2026, by the Board of Trustees.

President, Board of Trustees

Secretary, Board of Trustees