

BOARD MEMORANDUM

TO: DR. MICHELLE CAVAZOS

FROM: ISMAEL GONZALEZ III

CC: BOARD OF TRUSTEES PENNY ARMSTRONG DR. MICHAEL NORRIS MICHAEL THIEME DEBORAH GARZA

DATE: Monday, July 21, 2025

SUBJECT: CONSIDER APPROVAL OF A RESOLUTION DESIGNATING THE DISTRICT'S AUTHORIZED INVESTMENT OFFICERS

PRIORITIES

PRIORITY 1: EXCEPTIONAL STUDENT PERFORMANCE N/A PRIOIRTY 2: HIGH PERFORMING AND ENGAGED WORKFORCE N/A PRIORITY 3: QUALITY SERVICE AND IMPACTFUL COMMUNITY ENGAGEMENT N/A PRIORITY 4: EFFICIENT AND EFFECTIVE DISTRICT AND CAMPUS OPERATIONS 4.2 Maintain fiscal viability; stewardship; and improve staff knowledge of sustainable budgeting processes

BACKGROUND INFORMATION:

Type: Consent

A district shall designate by rule, order, ordinance, or resolution, as appropriate, one or more officers or

employees as investment officer(s) to be responsible for the investment of its funds consistent with the investment policy adopted by the board.

RECOMMENDATION:

I recommend the Board approve a resolution designating the District's Authorized Investment Officer(s) in accordance with Section 2256.001 and Section 2256.005, Texas Government Code.

FINANCIAL IMPACT:

N/A

BOARD RELATED POLICY:

CDA(LEGAL) AND CDA(LOCAL)

ACTION ITEM SUGGESTED MOTION (if applicable):

N/A