

RESOLUTION OF THE BOARD TO **REMOVE** 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 Ector County 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 Ector County Independent School District **removes** the following previously designated employee as one of the investment officer(s) of the District. They employee resigned employment with the District.

Employee Name: Michael Carrillo

Adopted February 20, 2024, by the Board of Trustees.

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Presiding Officer

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Secretary