

## **RESOLUTION OF THE BOARD TO DESIGNATE INVESTMENT OFFICERS**

**WHEREAS** Section 2256.005(f) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Smithville 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 Smithville Independent School District designates the following employees to serve as the investment officer of the District to invest District funds as directed by the Board:

- Mrs. Cheryl Burns, Superintendent
- Mrs. Jean Ann McCarthy, Chief Financial Officer
- Mr. Sean Sanchez, Business Manager

**FURTHER**, it is acknowledged that the above named have met the education requirement to hold such designation.

The authority of the investment officer granted by this resolution is effective until rescinded by the District or the termination of the named individual's employment by the District.

**PASSED, APPROVED and ADOPTED** BY THE BOARD OF TRUSTEES OF THE Smithville INDEPENDENT SCHOOL DISTRICT, BASTROP COUNTY, TEXAS, on the 20th day of May, 2024.

**SMITHVILLE INDEPENDENT SCHOOL DISTRICT**

By: \_\_\_\_\_

Smithville ISD  
President - Board of  
Trustees

By: \_\_\_\_\_

Smithville ISD  
Secretary - Board of  
Trustees