

**RESOLUTION
CROSBY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regarding Annual Review of the Investment Policy and Investment Strategies

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Crosby Independent School District to (a) review the District’s investment policy and investment strategies [set forth in CDA(LOCAL)] not less than annually and (b) adopt a written instrument by rule, order, ordinance, or resolution reflecting the Board’s review and recording any changes made to the investment policy or investment strategies;

WHEREAS, the District’s investment policy and investment strategies have been presented to the Board for its review, as required by the Act; and

WHEREAS, the District’s investment policy and investment strategies do not include any changes from the District’s investment policy and investment strategies previously approved;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Crosby Independent School District has reviewed the District’s investment policy and investment strategies, and hereby adopts this resolution reflecting the Board’s review and recording any changes made to the investment policy or investment strategies, in compliance with the Public Funds Investment Act.

PASSED AND ADOPTED this 17th day of June, 2024.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees