

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

December 18, 2019

AGENDA ITEM #13: RESOLUTION AMENDING AUTHORIZED TEXPOOL REPRESENTATIVES

EXPLANATION: The resolution adds and updates the authorized representatives with Texpool.

The Center's Investment Policy authorizes the use of public funds investment pools. The Board approved participation in TexPool and authorized the Executive Director to enter into such agreements as may be necessary for Center participation. In order to add and update authorized representatives, a Board Resolution is required.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Resolution Amending Authorized Representatives for Education Service Center Region 20 with Texpool be and is hereby approved and accepted.

Respectfully submitted,



Jeff Goldhorn
Executive Director