

## RESOLUTION OF THE BOARD TO DESIGNATE INVESTMENT OFFICER(S)

WHEREAS, Section 2256.005(f) of the Texas Government Code requires the Board of Trustees of Duncanville 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 District's investment policies and strategies have been reviewed and are hereby adopted as fully outlined in School Board Policy CDA (Local).

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees of Duncanville Independent School District designates the following employee(s) to serve as investment officers of the District and to invest District funds as directed by the Board of Trustees: Chief Financial Officer, Director of Budget and Finance, and Director of Accounting.

The authority granted by this resolution is effective until rescinded by the District or the termination of the named employee's employment with the District.

Adopted this 21<sup>st</sup> day of June, 2025, by the Board of Trustees.

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President, Board of Trustees

ATTEST:

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Secretary, Board of Trustees