

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
RESOLUTION OF THE HCISD BOARD OF TRUSTEES
TO DESIGNATE 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 Hays Consolidated Independent School District designates the employees noted below to serve as the investment officer(s) of the District to invest District funds as directed by the Board:

Deborah Ottmers and Kay Cannon.

The authority of the investment officer(s) granted by this resolution is effective until rescinded by the District or the termination of the named employee's employment by the District.

Adopted on August 25, 2025, by the Board of Trustees.

Presiding Officer

Secretary