

Board Information Item

Information Packet

Board Agenda Information

Board Agenda Action

Board Agenda Consent

02/24/2025

Subject: Resolution Amending Authorized Representatives of the District for TexPool Investment Pool

Contact Person: David Johnson, Chief Financial Officer

Policy/Code:

Priority and Performance Objective: Priority 4: Strong Financial Stewardship and Internal System Efficiency
Objective 4.2: Effective and Efficient District Operations

Summary: The resolution will amend the list of individuals authorized to perform transactions with TexPool Investment Pool on behalf of the District. The amending resolution adds David Johnson, Chief Financial Officer and Megan Devine, Accountant, to the list of authorized individuals.

Attachments: Resolution Amending Authorized Representatives

Recommendation: The recommendation is for the Board of Trustees to approve the Resolution Amending Authorized Representatives of the District for the TexPool Investment Pool.

1. Resolution (continued)

4.
 Name Title

 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of .

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

Printed Name*

Board President

Title*

ATTEST

Signature*

Kathy Florence Spradley

Printed Name*

Board Secretary

Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**
Email: texpool@dstsystems.com
Fax: 866-839-3291