Grapevine-Colleyville Independent School District

## **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			
<b>Contact Person:</b>	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 recommenda Resolution Amen for the TexPool I			1 1



## Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. This document supersedes all prior Authorized Representative forms.

\* Required Fields

1. R	esolution
WHE	REAS,
Grap	pevine-Colleyville ISD
Partici	pant Name* Location Number*
("Par to inv	ticipant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority est funds and to act as custodian of investments purchased with local investment funds; and
WHE princi	REAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of pal, liquidity, and yield consistent with the Public Funds Investment Act; and
behal	REAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on f of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent he Public Funds Investment Act.
NOW	/ THEREFORE, be it resolved as follows:
	That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
B.	That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
C.	That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;
List th busin	ne Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact ess with TexPool Participant Services.
1.	David Johnson CFO
	Name Title
	8 1 7 2 5 1 5 5 8 0 8 1 7 4 2 4 3 1 3 8 david.johnson@gcisd.net
	Phone Fax Email
	1 / Johnson
	Signature
2.	Megan.Devine Accountant
۷.	Name Title
	8 1 7 2 5 1 5 5 0 6 8 1 7 4 2 4 3 1 3 8 Megan.Devine@gcisd.net
	Phone Email
	My made
	Signature
3.	
	Name Title
	Phone Fax Email
	Signature

1. Resolution (continued)					
1. Resolution (continues)					
4. L	Til				
Name	Title				
	Email				
	Linaii				
L					
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.					
David Johnson					
Name					
	Authorized Representative can be designated to perform only inquiry of m transactions. If the Participant desires to designate a representative with				
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 2 4 day of February  , 2 0 2 5.					
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	ATTEST				
Signature*	Signature*				
Shannon Braun	Kathy Florence Spradley				
Printed Name*	Printed Name*				
Board President	Board Secretary				
Title*	Title*				
2. Delivery Instructions					

Please return this document to TexPool Participant Services:

Email: texpool@dstsystems.com

Fax: 866-839-3291

TEX-REP

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