Resolution #25-17 **Board Resolution Extending Depository Contract for Funds** Of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Resolved by the Huntsville Independent School Board of Trustees that:

First National Bank of Huntsville located at Walker County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Huntsville Independent School District (CDN: 236-902) agree to extend this depository contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from September 1, 2025 through August 31, 2027. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' second two-year term. Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of <u>Huntsville Independent School District</u> this <u>17th</u> day of July, 2025.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 8th day of July, 2025.

First National Bank of Huntsville Typed Name of Depository

tour. Signature of Authorized Bank Officer

Chief Financial Officer Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in Walker County, Texas, on July 8th, 2025, by

, bank officer of the Depository name in the preceding document, for John M. Dowell the Depository.



(SEAL)

Signature of Notary 4

Notary Public in and for Walker County, Texas