

**BOARD MEETING DATE:** October 20, 2025

**AGENDA ITEM NAME:** Consider Approval of TexPool Authorized Representatives.

THIS ITEM RELATES TO STRATEGIC PLAN PILLAR(S): Fiscal & Operational

Systems

**BACKGROUND INFORMATION:** Board action is necessary to change authorized representatives on the accounts with TexPool. The revision being proposed is to add Yvonne Johnson.

The revised list of authorized representatives will include the following for all accounts:

- Yvonne Johnson, Chief Financial Officer
- Stacey Swanson, Director of Finance

**ADMINISTRATIVE RECOMMENDATION:** Approve the authorized representative changes with TexPool, as presented.

**ATTACHMENTS: N/A** 

**BUDGET INFORMATION: N/A** 

RESOURCE PERSONNEL: Yvonne M. Johnson, Chief Financial Officer

**RECOMMENDED MOTION:** I move to approve the changes in authorized

representatives with TexPool.