

RESOLUTION
MILLSAP
MILLSAP INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS

COUNTY OF PARKER

WHEREAS, the Millsap Independent School District is required by Board Policy CDA (LOCAL) to designate, by resolution, the Superintendent or other person to serve as the investment officer of the District and to be responsible for the investment of its funds; and

WHEREAS, no person may deposit, withdraw, invest, transfer, or otherwise manage funds of the District without the express authority derived from this resolution; and

WHEREAS, the Millsap Independent School District desires to designate the Director of Finance as its investment officer;

THEREFORE, BE IT RESOLVED that Millsap ISD's Director of Finance shall serve as its investment officer; and shall manage District funds under the provisions of policy and law; and be the designated representative to conduct business with the District's authorized investment pools, brokers, and advisors.

The provisions of the Resolution shall be effective as of the date of designation by the Board of Trustees and shall remain in effect until the termination of the Investment Officer's employment by the District or until rescinded or modified by action of the Board of Trustees.

Duly passed and approved by the Board of Trustees of Millsap ISD, Parker County, Texas on this ____ day of _____, 2025.

APPROVED

Beth Adkins, President

Board of Trustees

ATTEST

Dr. Heather Hester, Secretary

Board of Trustees