

RESOLUTION
ANNUAL REVIEW OF INVESTMENT POLICIES AND STRATEGIES

WHEREAS, Section 2256.05, Texas Government Code as amended, requires the board of a governing body to review its investment policy and investment strategies.

WHEREAS, the Board of Trustees shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

WHEREAS, the Board of Trustees reviewed its policies and strategies contained in its policy CDA (LEGAL) and CDA (LOCAL).

WHEREAS, the Board of Trustees is amending its investment policy CDA (LOCAL) to change the Liquidity and Maturity maximum allowable stated maturity of any other individual investment owned by the District which shall not exceed three years from the time of purchase.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Gregory-Portland Independent School District has reviewed its Investment policy and investment strategies, as amended.

SIGNED on this 21th day of July, 2025.

Tim Flinn, Board President

Melissa Gonzales, Board Secretary