



Consent Item

Date: February 10, 2025

Division: Finance

Subject: Consider Approval of TexPool Resolution Amending Authorized Representatives

Background Information:

- The Chief Financial Officer proposes the authorized representatives in the TexPool and TexPool Prime investment accounts.
- A change in personnel creates the need to change authorized representatives at TexPool.

Administrative Consideration:

- The proposed Resolution removes Merissa Norris and adds Samantha Livingston as an authorized representative. Scott Wrehe, Sarah Curtis, Claudia Orta, and Lynne Solomon remain as authorized representatives.

Recommendations:

- That the Lewisville ISD Board of Trustees approves the Resolution Amending Authorized Representatives at TexPool.

Timeline/Report:

- Effective upon approval