

**RESOLUTION PERTAINING TO THE INVESTMENT POLICY AND STRATEGIES
OF
POTEET INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Poteet Independent School District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school district; and

WHEREAS, the Board members have reviewed the investment policy and investment strategies as attached; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

Now, Therefore,

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE POTEET
INDEPENDENT SCHOOL DISTRICT THAT:**

1. The Investment Policy (CDA) as attached has been changed as follows:

No Changes

2. The Investment Strategies as attached have been changed as follows:

No Changes

PASSED AND APPROVED this 20th day of October, 2025.



Ronnie Ambriz, President
Board of Trustees

ATTEST:



Albert Garza, Secretary
Board of Trustees