BOARD RESOLUTION

Waco Independent School District

WHEREAS, Waco Independent School District is a member of the Lone Star Investment Pool ("Lone Star"), a local public funds investment pool created pursuant to the Interlocal Cooperation Act, Texas Government Code Chapter 791, and the Public Funds Investment Act, Texas Government Code Chapter 2256; and

WHEREAS, Dr. Tiffany Spicer, Superintendent of Schools, has been selected by Lone Star's Board of Trustees to serve as member of the Lone Star Board, a volunteer position, without compensation (but Lone Star may reimburse reasonable expenses incurred by Lone Star Board members in attending to the business of Lone Star); and

WHEREAS, the Board finds Waco Independent School District, as a member of Lone Star, benefits from having its employee serve on Lone Star's Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of Waco Independent School District hereby authorizes and approves Dr. Tiffany Spicer serving on the Board of Trustees of the Lone Star Investment Pool.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

May 14, 2026

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees