

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT
AUTHORIZING SUBMISSION OF A GRANT
APPLICATION UNDER THE MOTOR VEHICLE CRIME
PREVENTION AUTHORITY SB224 CATALYTIC
CONVERTER GRANT PROGRAM**

WHEREAS, under the provisions of Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43, Part 3, Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority (MVCPA) to provide financial support to law enforcement agencies for economic automobile theft enforcement teams and to combat motor vehicle burglary; and

WHEREAS, the MVCPA SB224 Catalytic Converter Grant Program will assist the Lake Travis Independent School District Police Department in combating catalytic converter theft within the District's jurisdiction; and

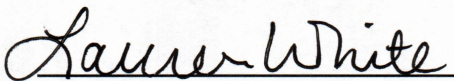
WHEREAS, the Lake Travis ISD Police Department agrees that in the event of loss or misuse of the grant funds, the full amount of said grant funds will be returned to the Motor Vehicle Crime Prevention Authority;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT:**

1. All of the above paragraphs are incorporated into and made a part of this resolution;
2. Brad Merritt, Chief of Police, Lake Travis ISD Police Department, is hereby designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority SB224 Catalytic Converter Grant Program, and to execute all other necessary documents to accept said grant;
3. Martin Taylor, Police Officer, Lake Travis ISD Police Department, is hereby designated as the Program Director for this grant; and
4. Brad Goerke, Director of Finance/Comptroller, is hereby designated as the Financial Officer for this grant.

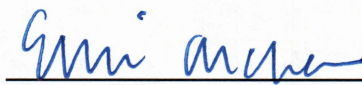
**PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON
THIS 17th DAY OF JUNE 2026.**

APPROVED:



Lauren White
President, Board of Trustees

ATTEST:



Erin Archer
Secretary, Board of Trustees