



Resolution of the Board of Trustees Regarding Review of the Investment Program

WHEREAS, Section 2256.005 of the Public Funds Investment Act (Texas Government Code Chapter 2256) (the “Act”) requires the Board of Trustees of Fabens Independent School District to:

- Review the District’s investment policy and investment strategies [set forth in CDA (Local)] not less than annually and
- Adopt this resolution reflecting the Board’s review and recording any changes made to the investment policy or strategies;

WHEREAS, the District’s investment policy for 2026 – 2027 has been presented to the Board for its consideration and approval as required by the Act; and

WHEREAS, the District’s investment policy for fiscal year 2026 – 2027 includes no changes from the District’s investment policy for 2025 – 2026.

WHEREAS, Government Code 2256.025 requires the Board or a designated investment committee to, at least annually, review, revise and adopt a list of qualified brokers that are authorized to engage in investment

Adopted this 15th Day of July 2026 by the Board of Trustees.

Luis C. Estrada, Fisd Board President

Crystal Ramirez, Fisd Board Secretary

SIGNATURES on FILE

Board Approved 7/15/2026