RESOLUTION

Of the Board of Trustees of the Waco Independent School District

Appointment of Investment Officers

WHEREAS, Texas Government Code §2256.005, cited as the Public Funds Investment Act, provides that each investing entity shall designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the state agency, local government, or investment pool as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity; and

WHEREAS, Policy CDA (Local) – Other Revenues and Investments, Investment Authority, of the Waco Independent School District, provides that the Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures; and

WHEREAS, it is prudent, in case the primary investment officer is unavailable, for the District to have more than one person designated as an investment officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WACO INDEPENDENT SCHOOL DISTRICT that

Section 1. Authority is hereby granted to any one of the following individuals to invest funds in the manner prescribed by law and applicable policies on behalf of the District: Sherry Smith, Chief Financial Officer, and/or Clara Eppel, Executive Director of Finance, and/or Holly Evins, Director of Accounting.

Section 2. The Board of Trustees hereby authorizes the Chief Financial Officer to execute any document necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall become effective upon its approval by the Waco Independent School District Board of Trustees and shall remain in effect until rescinded by the Board or until the termination of the officer's employment by the investing entity.

SO RESOLVED, this 29th day of October, 2026.

Angelo Ochoa, President

Taylor Bledsoe, Secretary