Resolution Stating Review of Investment Policies and Strategies and Designation of Investment Officers for the Tomball Independent School District for 2026-2027

WHEREAS, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity review its investment policy and investment strategies not less than annually;

WHEREAS, the Board of Trustees of the Tomball Independent School District, "District", has adopted an Investment Policy for the District, in board policy CDA (Local), pursuant to Chapter 2256, Texas Government Code, as amended; AND

WHEREAS, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with the Investment Policy;

NOW BE IT THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF THE TOMBALL INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The Investment Policy described in CDA (Local), and investment strategies contained in such policy, has been reviewed and is hereby approved with no changes.

Section 2. The Superintendent, Chief Financial Officer, and Executive Director of Business Services of the District are hereby named as investment officers of the District to be responsible for the investment of its funds consistent with the Investment Policy.

Section 3. The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

Section 4. It is hereby found, determined, and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of Tomball Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the regular meeting place of the governing body for the time required by law preceding this meeting, as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and the contents and posting thereof.

ADOPTED November 9, 2026.

Mark Lowandowski
President of the Board of Trustees

ATTEST:

Michael J. Rust
Secretary of the Board of Trustees.