RESOLUTION OF THE BOARD REGARDING REVIEW OF INVESTMENT POLICY AND STRATEGY

WHEREAS, Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Joshua Independent School District to review the District's investment policy and investment strategies not less than annually.

WHEREAS, Section 2256.005(e), Texas Government Code, as amended, further requires the Board to adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

WHEREAS, the Board did on this date review its investment policy and investment strategies in a properly posted public meeting.

NOW THEREFORE BE IT RESOLVED

I. The following policy and investment strategies have been previously adopted by the Board:

CDA (Legal) Other Revenues: Investments

CDA (Local) Other Revenues: Investments

II. The aforementioned investment policy and investment strategies are hereby approved with no changes.

Adopted this 16th day of November, 2026 by the Joshua Independent School District Board of Trustees.

Board President

Board Secretary