

**RESOLUTION APPROVING SOURCES OF INSTRUCTIONS RELATING TO THE
INVESTMENT RESPONSIBILITIES**

WHEREAS, Section 2256 (a)(1) Texas government Code, the treasurer, chief financial officer, if the treasurer is not the chief financial officer, and the investment officer of a local government shall: attend at least one training session from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer as provided for in the investment policy of the local government and containing at least 10 hours of instruction relating to the treasurer's or officer's responsibilities under this subchapter within 12 months after taking office or assuming duties: and

WHEREAS, Section 2256.008(a-1), Texas government Code, as amended, requires the treasurer, chief financial officer if the treasurer is not the chief financial officer and investment officer of a local government to attend an investment training session not less than once in a two-year period and receive not less than eight hours of instruction relating to investment responsibilities from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer, as provided in the investment policy of the local government: and

WHEREAS, the Texas Association of School Boards ("TASB"), the Texas Association of School Business Officials ("TASBO"), the East Texas TASBO Chapter, Region VIII, Region VII TASBO Affiliate and Texas Investment Training provide investment training sessions relating to investment responsibilities:

WHEREAS, the governing body of this local government wishes to approve TASB, University of North Texas, TASBO, East Texas TASBO Chapter, Region VIII, Region VII TASBO Affiliate and Texas Investment Training as independent sources of instruction to provide investment-training sessions required by Section 2256,008(a):

Section 1. Approval of Independent Sources of Instruction. TASB, TASBO, East Texas TASBO Chapter, Region VIII and Region VII TASBO Affiliate are hereby approved as independent sources of instruction relating to investment responsibilities for the treasurer, the chief financial officer if the treasurer is not the chief financial officer, and the investment officer of this local government, as required by Section 2256.008(a), Texas Government Code, as amended.

Section 2. Public Meeting. It is hereby found, determined, and declared that a sufficient written notice of the date, time, place and subject of the meeting of the governing body of this local government 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 55 1, 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 governing body further ratifies, approves and confirms such written notice and the contents and posting thereof.

FINALLY PASSED AND ADOPTED this (date) December 10, 2025.



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees