

**HOUSTON INDEPENDENT SCHOOL DISTRICT
RESOLUTION RELATING TO THE APPROVAL OF THE
*CASH MANAGEMENT AND INVESTMENT POLICY***

WHEREAS, Section 2256.005(e) of the Government Code requires the governing body to, not less than annually, adopt a written instrument 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 policy or strategies;

WHEREAS, the changes made to the policy include the following:

None, the policy currently meets legal requirements and best practices.

THEREFORE, BE IT:

RESOLVED AND ORDAINED that the board has reviewed and approved the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to the *Cash Management and Investment Policy* of the Houston Independent School District, as presented May 9, 2025.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY
OF May, 2025.

HOUSTON INDEPENDENT SCHOOL DISTRICT

By: _____
Board President

Attest: _____
Board Secretary