



RESOLUTION #2026-12

**CONSIDERATION AND POSSIBLE ACTION TO ADOPT DISTRICT INVESTMENT
POLICY**

WHEREAS, the Board of Directors of the District has reviewed the proposed District Investment Policy and determined that adoption of such policy is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

By majority vote, with a quorum of Board Members present at the monthly meeting of the Board of Directors held on May 26, 2026, the Board hereby adopts the District Investment Policy.

The Resolution having come to a vote with 6 Board Members present:

YEAS: 6
NAYS: 0
ABSTAIN: 0
ABSENT: 1

ADOPTED THIS 26th day of May, 2026 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X Maurice Pittman

Maurice Pittman, President

ATTEST:

X Ann King
Ann King, Secretary/Treasurer

District Seal