

**RESOLUTION OF THE BOARD OF TRUSTEES OF HITCHCOCK INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, pursuant to Hitchcock ISD Board Policy CDA(LOCAL), the Board of Trustees is authorized to designate an investment officer of the District by Board resolution; and

**WHEREAS**, Board Policy CDA(LOCAL) requires the designated investment officer to invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures; and

**WHEREAS**, the Board of Trustees desires to formally designate the Chief Financial Officer to serve in this capacity to ensure the safety, liquidity, and proper management of District funds;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF HITCHCOCK INDEPENDENT SCHOOL DISTRICT THAT:**

1. **Designation of Investment Officer:** Robin Hataway, Chief Financial Officer, is hereby designated and appointed to serve as an investment officer of the District.
2. **Authority and Duties:** The designated investment officer shall invest District funds as directed by the Board and in strict accordance with the District's written investment policy and generally accepted accounting procedures.
3. **Settlement Terms:** In alignment with local policy, all investment transactions executed on behalf of the District, except for investment pool funds and mutual funds, shall be settled on a delivery versus payment basis.
4. **Standard of Care:** The investment officer shall manage District funds in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

PASSED AND APPROVED this 22nd day of June, 2026.

---

Chad Allen  
President, Board of Trustees  
Hitchcock Independent School District

ATTEST:

---

Tom Ivey  
Secretary, Board of Trustees  
Hitchcock Independent School District