



AGENDA ITEM SUMMARY FORM

MEETING DATE: February 26, 2025

PREPARED BY: Susie J Hernandez, Finance Director

AGENDA CONTENT: Discussion and possible action on the Resolution Amending Authorized Representatives

AGENDA ITEM SECTION: Regular Agenda Item

BUDGETED AMOUNT: N/A **FUNDS REQUESTED:** N/A

FUND: N/A

EXECUTIVE SUMMARY:

Discussion and possible action on the Resolution Amending Authorized Representative for the following investment Pools, Tex Pool, First Public, Lone Star and Tex Star authorizing Susie J Hernandez, Finance Director as authorized representative and primary responsible and Anthony Madrigal as one additional authorized representative to perform only inquiry of selected information. Requesting to delete previous authorized representatives Phillip Conner and Tenecha Williams.

RECOMMENDATION:

Finance is requesting approval of authorization of resolution.