

## **RESOLUTION NO. 2025-25**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANOR, TEXAS, AMENDING AND DESIGNATING THE AUTHORIZED REPRESENTATIVES OF THE CITY OF MANOR AND AUTHORIZATION TO COMPLETE THE NECESSARY TRANSACTIONS IN CONNECTION WITH THE TEXPOOL/TEXPOOL PRIME INVESTMENT ACCOUNTS; AND PROVIDING FOR OTHER RELATED MATTERS THERETO.**

**WHEREAS**, the City of Manor, Texas (the "Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS**, it is in the best interest of the City to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS**, the Texas Local Government Investment Pool ("TexPool/ TexPool Prime"), a public funds investment pool, was created on behalf of entities whose investment objective, in order of priority, is preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS**, the Participant desires to amend the authorized representatives for the City of Manor, Texas, and the Authorization attached as Exhibit "A" supersedes all prior Authorized Representative forms.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANOR, TEXAS, THAT:**

**Section 1.** That the individuals whose signatures appear in "Exhibit A" are Authorized Representatives of the City of Manor and are each hereby authorized to transmit funds for investment in TexPool/TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

**Section 2.** That an Authorized Representative of the City of Manor may be deleted by a written instrument signed by all remaining Authorized Representatives, provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the City of Manor's TexPool/TexPool Prime account or (2) is no longer employed by the city.

**Section 3.** That the City of Manor may, by Amending Resolution signed by the city, add an Authorized Representative, provided the additional Authorized Representative is an officer, employee, or agent of the city.

**Section 4.** That this Resolution hereby approves the attached TEXPOOL Resolution Amending Authorized Representatives, its authorization shall continue in full force and effect until amended or revoked by the Participant and until TEXPOOL receives a copy of any such amendment or revocation.

**Section 5.** That this Resolution shall be effective as of the date of its approval.

**Section 6.** It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that the public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't. Code.*

**PASSED AND ADOPTED** this 21st day of May 2025.

**THE CITY OF MANOR, TEXAS**

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Dr. Christopher Harvey,  
Mayor

**ATTEST:**

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Lluvia T. Almaraz, TRMC  
City Secretary