



MEETING DATE: June 10, 2024

PRESENTED BY: Vidal Roman, Finance Director

AGENDA ITEM: Approval of Resolution # _____ to Amend Resolution # 1902 authorizing the Finance Director as an Authorized Representative for Texas Local Government Investment Pool (TexPool) - Roman

NATURE OF REQUEST:

Approval is requested to amend Resolution # 1902 authorizing the new Finance Director to serve as an Authorized Representative on the Texas Local Government Investment Pool (TexPool). Approval is sought to add the following authorized representatives:

- Finance Director – Vidal Roman

BUGETED: _____ **FUND:** _____ **ACCT. #:** _____

BUDGET: _____ **EST. COST:** _____ **CURRENT BUDGET BALANCE:** _____

BID AMOUNT: _____

STAFF RECOMMENDATION: Approval

Departmental Approval: Finance

Advisory Board Recommendation: N/A

City Manager's Recommendation: Approval *MRP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____