

# **AGENDA ITEM SUMMARY SHEET**

## **City of Rollingwood**

**Meeting Date: April 14, 2025**

### **Rollingwood Community Development Corporation**

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action on a resolution amending RCDC's Authorized Representatives for Texpool to include the City of Rollingwood's Finance Director

**Description:**

If approved and adopted, this resolution will authorize Abel Campos, the City of Rollingwood's Finance Director, to transmit funds to, withdraw funds from, or otherwise make changes to the RCDC's investments at TexPool.

Section I of RCDC's current interlocal agreement with the City of Rollingwood provides, among other things, that the City agrees to provide investment services to the RCDC including "Providing all necessary budgeting, accounting, financial management and investment management through the City's Finance Department."

**Action Requested:**

To take action on Resolution 2025-04-21-03 amending the RCDC's Authorized Representatives for Texpool.

**Fiscal Impacts:**

Approval and adoption of this resolution would not have a fiscal impact on RCDC.

**Attachments:**

- Proposed resolution
- Current interlocal agreement with the City of Rollingwood