

RESOLUTION OF ANNUAL REVIEW OF THE INVESTMENT POLICY WALLER COUNTY, TEXAS

WHEREAS, Waller County has been legally created and operates pursuant to the general laws of the State of Texas applicable to Counties; and

WHEREAS, Waller County Commissioners' Court convened on this date at a meeting open to the public and wishes to review the Investment Policy for the County, in the form attached hereto, pursuant to Chapter 2256, The Texas Government Code, as amended from time to time; Now, therefore,

BE IT RESOLVED BY COMMISSIONERS' COURT OF WALLER COUNTY THAT:

1. The Investment Policy, in the form attached hereto is hereby reviewed and approved at its annual review.
2. The provisions of this Resolution shall be effective as of the date reviewed and shall remain in effect until modified by action of this Court.

PASSED AND APPROVED, this 8th day of July, 2026.

Carbett "Trey" J. Duhon III, County Judge

John A. Amsler
Commissioner, Pct. 1

Walter E. Smith
Commissioner, Pct. 2

Kendric D. Jones
Commissioner, Pct. 3

Justin Beckendorff
Commissioner, Pct. 4

ATTEST:

Debbie Hollan
County Clerk