

RESOLUTION ADOPTING THE INVESTMENT POLICY OF HEMPHILL INDEPENDENT SCHOOL DISTRICT

WHEREAS, Hemphill Independent School District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public and has reviewed the HISD Investment Policy for the District, pursuant to Chapter 2256, Texas Government Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE HEMPHILL INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The Investment Policy, in the Policy attached "CDA Local" after review, is hereby continued as the investment policy for the District.

Section 2: The provisions of this Resolution shall be effective as of this date and shall remain in effect until modified by action of the Board of Trustees.

June 18, 2026
Date



Carl Beall Jr, President



Andrea Procetta-Heslip, Secretary