

RESOLUTION

Resolution by the Board of Trustees of the Victoria County Junior College District concerning the annual review of the College's investment policy, investment strategies and list of approved brokers.

Whereas, The College will remain in compliance with the Public Funds Investment Act (PFIA).

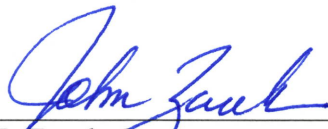
Whereas, there are no changes for the year to the investment policy.

Therefore, be it resolved that the investment policy of the Victoria County Junior College District be approved with the changes recommended by the Investment Officers.

Therefore, be it also resolved that the list of approved brokers be accepted.

A motion to adopt this resolution as the act of the Victoria County Junior College District is made on the 26th day of January, 2026 by DR. Daniel Cano and seconded by MR. Ron Walker.


V. Bland Proctor, Chair


John E. Zacek, Secretary