

**RESOLUTION CONFIRMING ANNUAL REVIEW OF DISTRICT INVESTMENT
POLICY, STRATEGIES, GUIDELINES AND MANAGEMENT PRACTICES**

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

WHEREAS, the Board of Commissioners of Brazos County Emergency Services District No. 2 (the “District”) has, as required by law, adopted investment policies and strategies, as set forth in its Investment Policy, Strategies, Guidelines and Management Practices (the “Investment Policy”); and

WHEREAS, the Board of Commissioners of the District desires to confirm, as required by law, its annual review of its investment policies and strategies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

Section 1. The Board of Commissioners confirms that on this date it has reviewed the District’s Investment Policy (attached hereto as “Exhibit A”). No other changes to the Investment Policy are necessary at this time.

Section 2. A copy of this Resolution shall be filed in the official records of the District.

ADOPTED this 15th day of April 2025.

(SEAL)

BRAZOS COUNTY EMERGENCY SERVICES
DISTRICT NO. 2

Dan Wilkerson, President
Board of Commissioners

ATTEST:

Larry West, Secretary
Board of Commissioners

EXHIBIT A

**RESOLUTION ADOPTING INVESTMENT POLICY, STRATEGIES,
GUIDELINES, AND MANAGEMENT PRACTICES FOR
BRAZOS COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

Passed and Approved March 13, 2023

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

The undersigned officer of the Board of Commissioners (“Board”) of Brazos County Emergency Services District No. 2 hereby certifies as follows:

1. The Board of Commissioners of Brazos County Emergency Services District No. 2 convened in regular session on the 15th day of April 2025, at 977 N. FM 2038, Bryan, Texas, and the following officers and members of the Board:

Dan Wilkerson	-	President
Michael Hering	-	Vice President
Larry West	-	Secretary
Lloyd Scasta	-	Treasurer
Joe Matejka	-	Asst. Treasurer

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

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was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the ____ day of April 2025.

(SEAL)

Larry West, Secretary
Board of Commissioners

STATE OF TEXAS §
 §
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This instrument was acknowledged before me on April ____, 2025, by Larry West, Secretary of the Board of Commissioners of Brazos County Emergency Services District No. 2, on behalf of the District.

Notary Public Signature

(seal)