

RESOLUTION NO. 2025-07-05

A RESOLUTION OF THE TOWN COUNCIL OF WESTON, TEXAS AMENDING THE TOWN'S AUTHORIZED REPRESENTATIVES FOR TexSTAR SHORT TERM ASSET RESERVE FUND.

WHEREAS, The Town of Weston (the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created here under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representative" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials, or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit funds to and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials, or employees for the Government Entity as Authorized Representatives under the Agreement.

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Term used in this resolution have the meanings given to them by the Application.

AUTHORIZED REPRESENTATIVES: Each of the following Participant officials is designated as the Participant's Authorized Representative(s) authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name:	Heather Richardson	Title:	Mayor
Signature:		Phone:	972.382.1001
		Email:	HRichardson@WestonTexas.com
2. Name:	Suzanne Scott DiNicola	Title:	City Secretary
Signature:		Phone:	972.382.1001
		Email:	SScott@WestonTexas.com

3. Name:	Marla Johnston	Title:	Alderman
Signature:		Phone:	972.382.1001
		Email:	MJohnston@WestonTexas.com

PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements:

Name: Suzanne Scott-DiNicola, City Secretary 972.382.1001

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant’s chief executive officer.

The foregoing supersedes and replaced the Government Entity’s previous designation of officers, official, or employees of the Government Entity as Authorized Representative under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this 22nd day of July, 2025.

PARTICIPANT - TOWN OF WESTON, TEXAS

Mayor, Heather Richardson

Printed Name and Title

Attested by: Suzanne Scott DiNicola, City Secretary

Suzanne Scott-DiNicola, City Secretary

FOR INTERNAL USE ONLY

Approved and Accepted: Texas Short Term Asset Reserve Fund

Authorized Signer