

**RESOLUTION OF
COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
REGARDING 2026 REVIEW OF THE
ADOPTED INVESTMENT POLICY**

On February 19, 2026, the Board of ESD Commissioners of Comal County Emergency Services District No. 4 (the "District") met in open session and after consideration of the matters presented, made the following findings and passed the following Resolution:

WHEREAS, the Texas Legislature enacted Chapter 2256 of the Government Code, such being cited as the Public Funds Investment Act (herein "Investment Act"); and

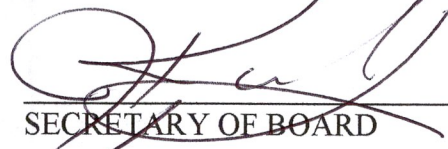
WHEREAS, said Investment Act applies to all local governments and political subdivisions of the State of Texas (which definition includes Emergency Services Districts); and

WHEREAS, said Investment Act requires the District to adopt a public funds investment policy and to review it not less than annually; and

WHEREAS, the Board of ESD Commissioners of the District ADOPTED on March 2, 2021, a written Investment Policy, a copy of which is filed in the District records, which complies with the requirements of the Investment Act; and

NOW THEREFORE, BE IT RESOLVED that Comal County Emergency Services District No. 4, after Motion being made, seconded, and discussed, appoints DEENA CLAUSEN as its Investment Officer and finds and does hereby resolve that no other changes are necessary at this time to the Investment Policy adopted in March of 2021 under which the District will continue to operate in 2026, unless and until such time as the Board by resolution revises, amends or replaces the 2021 Investment Policy.

This Resolution has been PASSED upon Motion made by Commissioner ROBERTSON seconded by Commissioner O'CONNELL by a vote of 4 to 0 and is effective this 19TH day of February 2026.



SECRETARY OF BOARD
TREASURER