



Housing Authority of Travis County, Texas
502 E. Highland Mall Blvd. Suite 106-B
Austin, Texas 78752

HATC Action Item III.a.

August 6, 2026

Resolution No. HATC-2026-08: To Amend the authorized representative to the Texpool investment account held by the Housing Authority of Travis County.

WHEREAS, HATC is a local government and is empowered to delegate to the public funds investment pools the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of HATC to invest excess funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, Board members reached consensus at its open public meeting of July 3, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of HATC hereby:

1. Approves Resolution No. HATC-2026-08,
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

Passed and approved the 6th day of August 2026.

DocuSigned by:

A blue ink signature of Laura Goettsche, consisting of a stylized 'L' followed by a horizontal line.

B058E9399539438...

Laura Goettsche, Chair, Board of Commissioners

Attested and approved as to form:

Signed by:

A blue ink signature of Patrick B. Howard, written in a cursive style.

8F03F40BDFF9434...

Patrick B. Howard, Executive Director