

**Resolution No. 2025-02**

**The State of Texas** §  
**Galveston County** §  
**Consolidated Drainage** §  
**District** §

**WHEREAS**, the Galveston County Consolidated Drainage District (the “District”) is a political subdivision of the State of Texas in accordance with Chapter 49 and Chapter 56 of the Texas Water Code;

**WHEREAS**, the board currently has checking accounts at HomeTown Bank for the purpose of operations & maintenance;

**WHEREAS**, the District desires to change their banking institution due to imminent concerns regarding security measures in protection of public funds;

**WHEREAS**, the District will be posting Requests for Proposals for an up to 5-year term agreement for depository services per District policy, however, the imminent need to protect public funds requires the District to secure their accounts against fraud, abuse, or misuse.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT THAT:**

Section 1: The above recitals are true and correct.

Section 2: The Board of Directors approves the Depository Agreement for Amegy Bank to open checking accounts; the Agreements are attached hereto and incorporated herein. The Board authorizes the Board President Rusty Burkett and CEO/General Counsel Paige Bailey to execute any agreements necessary to open and operate any such accounts.

Section 3: The Board of Directors names the following persons as signatories on the accounts:

1. Rusty Burkett – Board President
2. David Johnson – Board Vice President
3. Kim Girouard – Board Treasurer
4. Jason Jones – Board Secretary
5. Jim Gibson – Board Member
6. Paige Bailey – CEO/General Counsel
7. Samantha Haritos – COO

All signature cards must be signed in person with verification of identity to the satisfaction of the banking institution.

Section 4: The Board of Directors authorizes the Board President and CEO/General Counsel to enact any security measures, adopt internal policies, or execute subsidiary agreements such as Public Funds Collateral agreements as required by the Public Funds Act for the Amegy accounts as necessary to protect the public funds to be stored therein, or any other subsidiary agreements such as restricting the ability to send wire transfers; the use of positive pay for vendor payment; or requiring multiple factor processes for safeguarding funds against fraud, abuse, or misuse.

Section 7. Any resolution or policy of the District inconsistent with this Resolution is repealed to the extent of such inconsistency.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 11 day of February, 2025.

**Galveston County Consolidated Drainage District**

  
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Board President

ATTEST:

  
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CEO/ General Counsel